

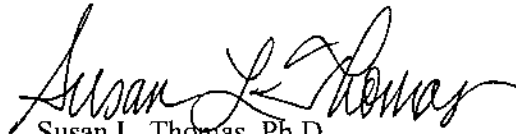
NOTICE OF MEETING
Board of Governors Finance and Auditing Committee
Truman State University
April 1, 2025

The Board of Governors Finance and Auditing Committee for Truman State University will meet on Tuesday, April 1, 2025, beginning at 3:30 p.m. The meeting will be held in McClain Hall 206J on the University campus in Kirksville, Missouri. The public is invited to attend.

The tentative agenda for the meeting is attached to this notice.

Persons with disabilities who may need assistance with the meeting should contact the President's Office on the University campus (telephone 660-785-4100).

Dated this 25th day of March 2025.


Susan L. Thomas, Ph.D.
President of the University

TENTATIVE AGENDA
Board of Governors Finance and Auditing Committee
Truman State University
April 1, 2025

- ITEM 1 Call to Order
- ITEM 2 Minutes from Prior Meetings
- ITEM 3 Financial Report
- ITEM 4 Review Risk Assessment Completed by Management
- ITEM 5 Review of Account Receivables
- ITEM 6 Review Engagement Letters for Upcoming Audit
- ITEM 7 Review of List of Projected Agenda Items
- ITEM 8 Adjournment