## NOTICE OF MEETING Board of Governors Finance and Auditing Committee Truman State University June 13, 2025

The Board of Governors Finance and Auditing Committee for Truman State University will meet on Friday, June 13, 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 5<sup>th</sup> day of June 2025.

Susan L. Thomas, Ph.D.

President of the University

## TENTATIVE AGENDA Board of Governors Finance and Auditing Committee Truman State University June 13, 2025

ITEM 1	Call to Order
ITEM 2	Minutes from Prior Meeting
ITEM 3	Meet with External Auditors (Audit Preview)
ITEM 4	Meet with External Auditors in Executive Session
ITEM 5	Financial Report
ITEM 6	Investment Report
ITEM 7	Review of Account Receivables
ITEM 8	Review of List of Projected Agenda Items
ITEM 9	Adjournment