


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

The Board of Governors Finance and Auditing Committee for Truman State University will meet on Friday, August 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 28th day of July 2025.


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

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

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| ITEM 1 | Call to Order |
| ITEM 2 | Minutes from Prior Meeting |
| ITEM 3 | Financial Report |
| ITEM 4 | Investment Report |
| ITEM 5 | Gift Policy Report |
| ITEM 6 | Ethics and Fiscal Misconduct Report |
| ITEM 7 | Review of Account Receivables |
| ITEM 8 | Review of List of Projected Agenda Items |
| ITEM 9 | Adjournment |