

NOTICE OF MEETING
Board of Governors Finance and Auditing Committee
Truman State University
December 5, 2025

The Board of Governors Finance and Auditing Committee for Truman State University will meet on Friday, December 5, 2025, beginning at 4:00 p.m. The meeting will be held in McClain Hall 206J on the University campus in Kirksville, Missouri.

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 1st day of December 2025.


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

TENTATIVE AGENDA
Board of Governors Finance and Auditing Committee
Truman State University
December 5, 2025

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| ITEM 1 | Call to Order |
| ITEM 2 | Minutes from Prior Meeting |
| ITEM 3 | Review of Bond Audit |
| ITEM 4 | Information Technology Report |
| ITEM 5 | Financial Report |
| ITEM 6 | Review of Investment Policy |
| ITEM 7 | Review of Accounts Receivables |
| ITEM 8 | Strategic Plan Draft |
| ITEM 9 | Review of List of Projected Agenda Items |
| ITEM 10 | Adjournment |