


NOTICE OF MEETING
Board of Governors Finance and Auditing Committee
Truman State University
February 6, 2026

The Board of Governors Finance and Auditing Committee for Truman State University will meet on Friday, February 6, 2026, beginning at 3:30 p.m. The meeting will be held in McClain Hall 303A 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 30th day of January 2026.


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

TENTATIVE AGENDA
Board of Governors Finance and Auditing Committee
Truman State University
February 6, 2026

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| ITEM 1 | Call to Order |
| ITEM 2 | Minutes from Prior Meeting |
| ITEM 3 | Meet with External Auditors to Review Single Audit |
| ITEM 4 | Investment Report – PFM Annual Report |
| ITEM 5 | Financial Report |
| ITEM 6 | Review of Conflict of Interest Policy |
| ITEM 7 | Review Audit Committee Charter |
| ITEM 8 | Review Report of Audit Services obtained by University without Audit Committee Approval (under \$5,000) |
| ITEM 9 | Evaluate Auditors using Toolkit |
| ITEM 10 | Reserves Report |
| ITEM 11 | Review of Accounts Receivables |
| ITEM 12 | Review of List of Projected Agenda Items |
| ITEM 13 | Adjournment |