


NOTICE OF MEETING
Board of Governors Finance and Auditing Committee
Truman State University
April 3, 2026

The Board of Governors Finance and Auditing Committee for Truman State University will meet on Friday, April 3, 2026, beginning at 11:00 a.m. The meeting will be held in the President's Office located in McClain Hall 200 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 April 2026.


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

TENTATIVE AGENDA
Board of Governors Finance and Auditing Committee
Truman State University
April 3, 2026

- ITEM 1 Call to Order
- ITEM 2 Prior Meeting Minutes
- ITEM 3 Financial Report
- ITEM 4 Treasurers for Fiscal Year 2027
- ITEM 5 Primary Depository – Banking Services
- ITEM 6 Management’s Risk Assessment
- ITEM 7 Upcoming Independent Audit Engagement Letter
- ITEM 8 Accounts Receivable
- ITEM 9 Future Agenda Items
- ITEM 10 Adjournment