

# AGENDA

**Fiscal Affairs and Audit Standing Committee**  
**Wednesday, December 18, 2024**  
**10:15am – 12:00pm**

**I. Old Business**

- A. Approve minutes of November 20, 2024 Committee meeting
- B. Follow up on issues raised during the agenda call regarding FAA items

**II. New Business**

- A. Receive Updates from Community and Technical Colleges on FY 2023 Audit Findings  
*Invited College Representatives*
- B. **FAA 25-03** Discuss Board Policy for Internal Audit and Review Internal Audit Plans *Presentation of Internal Audit Plans: Cate Neeley, KU and Jaime Dalton, PSU*
- C. **FAA 24-07** Review State Support for State Universities' Operations
- D. Board Agenda Items under Fiscal Affairs
- E. **FAA 25-09** Monitor Progress on State University Capital Renewal Initiative and Campus Restoration Act (standing item)
- F. **FAA 25-10** Review Audit Findings (standing item)
- G. Other Committee Business

**III. Other Committee Items of Consideration**