

# AGENDA

**Fiscal Affairs and Audit Standing Committee  
Wednesday, February 12, 2025  
10:15 a.m.**

**I. Old Business**

- A. Approve minutes of January 15, 2025 committee meeting
- B. Follow up on issues raised during the January 28 teleconference call

**II. New Business**

- A. **FAA 25-04** Review State Universities' Annual Financial Reports, including Composite Financial Index and Current Year Budget Status Relative to Plan
- B. Review Board Agenda Items under Fiscal Affairs
- C. **FAA 25-09** Monitor Progress on State University Capital Renewal Initiative and Campus Restoration Act (standing item)
- D. **FAA 25-10** Review Audit Findings (standing item)

**III. Other Committee Items of Consideration**