

# AGENDA

**Fiscal Affairs and Audit Standing Committee**  
**June 11, 2025**  
**10:15 a.m. – 12:00 p.m.**

**I. Old Business**

- A. Approve minutes of May 14, 2025 committee meeting
- B. Follow up on issues raised during the May 27 conference call

**II. New Business**

- A. Review Board Agenda Items under Fiscal Affairs
- B. **FAA 25-09** Monitor Progress on State University Capital Renewal Initiative and Campus Restoration Act (standing item)
- C. **FAA 25-10** Review Audit Findings (standing item)
- D. Other Committee Business