

AGENDA

Fiscal Affairs & Audit Standing Committee Agenda

Wednesday, November 20, 2024

10:15 am

Room 227, Kansas State University Campus,
Student Union 918 N. MLK Jr. Drive, Manhattan, KS 66506

I. Old Business

- A. Approve minutes of the September 18, 2024 Committee meeting
- B. Follow up on issues raised during the agenda call regarding FAA agenda items.

II. New Business

- A. **FAA 25-03** Discuss Board Policy for Internal Audit and Review Internal Audit Plans
Presentation of Internal Audit Plan, Chris Cavanaugh, WSU Internal Auditor
- B. **FAA 25-01** Receive Overview of FY 2025 Board of Regents Office Budget
Becky Pottebaum, KBOR Director for Finance & Administration
- C. Receive KBOR Internal Audit for Alumni Account
Becky Pottebaum, KBOR Director for Finance & Administration
- 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 Items of Consideration

Upcoming Committee Meetings:

December 3 – 12:15pm, [Agenda Planning Conference Call](#)

December 18 – 10:15 am [Committee Meeting](#), Board Office, Topeka

Thursday, January 2 – 12:15pm, [Agenda Planning Conference Call](#)

January 15– 10:15 am [Committee Meeting](#), Board Office, Topeka

January 28 – 12:15pm, [Agenda Planning Conference Call](#)

February 12 – 10:15 am [Committee Meeting](#), Board Office, Topeka

February 25 – 12:15pm, [Agenda Planning Conference Call](#)

March 12– 10:15 am [Committee Meeting](#), Board Office, Topeka

April 1 – 12:15pm, [Agenda Planning Conference Call](#)

April 16 – 10:15 am [Committee Meeting](#), Pittsburg State University

April 29 – 12:15pm, [Agenda Planning Conference Call](#)

May 14 – 10:15 am [Committee Meeting](#), Board Office, Topeka

May 27 – 12:15pm, [Agenda Planning Conference Call](#)

June 11 – 10:15 am [Committee Meeting](#), Board Office, Topeka