

AGENDA

Fiscal Affairs and Audit Standing Committee Wednesday, September 17, 2025 10:15 am – 11:15 am

The Fiscal Affairs and Audit Standing Committee will meet in the Board Room, located in the Curtis State Office Building at 1000 SW Jackson, Suite 520, Topeka, Kansas, 66612.

I. Old Business

- A. Approve minutes of Committee meeting on June 11, 2025
- B. Follow up on questions raised during agenda call

II. New Business

- A. Receive External Management Review for Fort Hays State University
Mike Lowry, Senior Vice President, Allen Gibbs & Houlik
- B. Adopt Committee Organization, Agenda and Work Plan
- C. Receive Overview of FY 2026 Board of Regents Office Budget (**FAA 26-01**)
Becky Pottebaum, KBOR Director for Finance & Administration
- D. Receive KBOR Internal Audit for Alumni Account
Becky Pottebaum, KBOR Director for Finance & Administration
- E. Review Board Agenda Items under Fiscal Affairs
- F. Monitor Progress on Kansas Campus Restoration Act (**FAA 26-08** standing item)
- G. Review Audit Findings (**FAA 26-09** standing item)
- H. Other Committee Business

III. Other Committee Items of Consideration