

# 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**