

**PUBLIC NOTICE**  
**Meeting of the**  
**Finance, Audit, Compliance, Facilities and Operations Committee**  
**Thursday – November 18, 2021**  
**Board of Trustees Room**  
**315 Altgeld Hall**

*Schedule*

**12:00 p.m. Finance, Audit, Compliance, Facilities and Operations Committee**  
**Agenda Format for the Meeting**

1. Call to Order and Roll Call
  2. Verification of Quorum and Appropriate Notification of Public Meeting
  3. Meeting Agenda Approval
  4. Review and Approval of Minutes
  5. Chair's Comments/Announcements
  6. Public Comment\*
  7. Financial Update  
(Expected to include presentation of items for committee *review and information*: Annual Financial Summary as of June 30, 2021; Quarterly Financial Summary Fiscal Year 2022 First Quarter as of September 30, 2021; Periodic Report on Investments for Period Ending September 30, 2021. Possibly other matters for discussion only.)
  8. University Recommendations  
(Expected to include presentation of items for committee *review and endorsement*: Fiscal Year 2023 Budget Request; Fiscal Year 2023 IBHE Capital Budget Request; EAB Undergraduate Recruitment Services; On- and Off-Campus Unarmed Security Patrol; Bowl Game Participation Expense. Possibly other matters for discussion only.)
  9. University Reports  
(Expected to include presentation of items for committee *review and information*: Quarterly Summary Report of Transactions in Excess of \$100,000 for the Period July 1, 2021 to September 30, 2021; Fiscal Year 2021 Clery Report Update; Fiscal Year 2021 Annual Report of Transactions Involving Real Property. Possibly other matters for discussion only.)
  10. Other Matters
  11. Next Meeting Date
  12. Adjournment
-

\*Individuals wishing to make an appearance before the Board should consult the [Bylaws of the Board of Trustees of Northern Illinois University](#), Article II Section 4 – Appearances before the Board. Appearance request forms can be completed [online](#) in advance of the meeting or will be available in the Board Room the day of the meeting. For more information, contact Crystal Doyle, Recording Secretary to the Board of Trustees, 815-753-1273, [ccoppel@niu.edu](mailto:ccoppel@niu.edu), Altgeld Hall 300, DeKalb, Illinois, 60115.

Public notice prepared by: Board of Trustees Parliamentarian/Board of Trustees Recording Secretary

Time of posting: Original, at least 48 hours in advance of announced Meeting

Places of posted Meeting notice: Altgeld Hall, and Holmes Student Center