

## **PUBLIC NOTICE**

### **Meeting of the**

### **Finance, Audit, Compliance, Facilities and Operations Committee**

**Thursday – August 26, 2021**

**This meeting is being conducted in person and through videoconferencing communications pursuant to Public Act 101-0640, enacted June 12, 2020, and section 7(e) of the Illinois Open Meetings Act, allowing for virtual board meetings during a disaster declaration relating to public health concerns. Since the Chair of the Committee is not in attendance today, I am presiding over the meeting as Vice Chair, and I have determined that an in-person meeting is not practical or prudent because of the disaster. As such, trustees may attend today’s meeting by audio and visual conferencing and not by physical presence.**

#### *Schedule*

**11:15 a.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*: Fiscal Year 2020 Audit and Financial Results; Fiscal Year 2020 External Audit Corrective Action Plans Update. Possibly other matters for discussion only.)
8. University Recommendations  
(Expected to include presentation of items for committee *review and endorsement*: Harper College University Center Strategic Partnership Agreement; External Print Services; Telephony Replacement and Upgrade; Wireless Network Expansion and Upgrade; Campus Mobile Technology Needs; Building Access Control Upgrades; Bank Account – Signatory Authorization. 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 April 1, 2021 to June 30, 2021; Fiscal Year 2021 Report Tuition and Fee Waivers; Annual Summary Report of Obligation of Financial Resources Year Ended June 30, 2021; Annual Report of Cash and Investments for Period Ended June 30, 2021. Possibly other matters for discussion only.)
10. Other Matters
11. Next Meeting Date
12. Adjournment

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\*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