

Anyone needing special accommodations to participate in the NIU Board of Trustees meetings should contact Crystal Doyle, Recording Secretary to the Board of Trustees, ccoppel@niu.edu, as soon as possible.

**PUBLIC NOTICE**  
**Meeting of the**  
**Finance, Audit, Compliance, Facilities and Operations Committee**  
**Thursday – August 24, 2023**  
**Board of Trustees Room**  
**Altgeld Hall 315**

*Schedule*

**11:00 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 2022 Audit and Financial Results; Fiscal Year 2022 External Audit Corrective Action Plans Update; Annual Report of Cash and Investments for Period Ending June 30, 2023. Possibly other matters for discussion only.)
8. University Recommendations  
(Expected to include presentation of items for committee *review and endorsement*: Miles Education Inc. Contract; Bowl Game Participation Expenses; Lowden Hall Heat Exchanger Replacement. Possibly other matters for discussion only.)
9. University Reports  
(Expected to include presentation of items for committee *review and information*: Semi-Annual Progress Report of Active Capital Projects Update and Presentation; Annual Summary Report on Obligations of Financial Resources for Year Ended June 30, 2023; Quarterly Summary Report of Transactions in Excess of \$100,000 for the Period April 1, 2023 to June 30, 2023. 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