Texas State University System
Finance and Audit

Alan Tinsley, Chair
David Montagne
Bill Scott

Action Items

1. SHSU: Waiver of Certain Fees
2. LSC-PA: Authorization to Set Board Rates
3. TSUS: Authorize Final Budget Adjustments for Fiscal Year 2016
4. TSUS: Operating Budgets for Fiscal Year 2017
5. TSUS: Approval of Fiscal Year 2017 Audit Plan

Consent

6. TXST: CONSENT: Transfer Instructional Technology Enhancement Quasi-Endowment Funds
7. TSUS: CONSENT: Statements of Budgeted Fund Balances
8. TSUS: CONSENT: Operating Budget Adjustments
10. TSUS: CONSENT: Status of Implementation of Audit Recommendations