**Finance and Audit POSTING**

The Board of Regents of the Texas State University System announces that its Finance and Audit Committee will meet on Tuesday, May 11, 2021 at approximately 1:30 p.m. CDT, to be held by telephone conference as authorized by the *Texas Open Meetings Law, Government Code* *Chapter 551.* The Committee may elect to go into executive session, as authorized by the Texas *Government Code Chapter 551*, to consider legal, personnel and real estate matters or otherwise as authorized by the Code.

The meeting will be broadcast over the internet and may be accessed by the public at:

[https://www.tsus.edu/regents/committees.html](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.tsus.edu%2Fregents%2Fcommittees.html&data=02%7C01%7Claura.tibbitts%40tsus.edu%7C5705de2f5c034b16841008d6d48c6806%7Cb19c134a14c94d4caf65c420f94c8cbb%7C0%7C0%7C636930096832320885&sdata=OtA%2Be9KZo1OS0HZlXU%2B64UkvOQVWIkrjj3lnWMoAwo8%3D&reserved=0) or by calling: 1 (877) 820-7831 and entering participant code: 570960 #

**Convene**

**Action Items**

1. **Finance and Audit**
   1. TSUS: INFORMATIONAL: Operating Budget Adjustments
   2. TSUS: INFORMATIONAL: Status of Implementation of Audit and Compliance
   3. TSUS: INFORMATIONAL: Finance Quarterly Update
   4. **Finance and Audit CONSENT Agenda**
   5. TSUS: CONSENT: Quasi Endowment Reports

**Adjourn**