



EASTERN OREGON
UNIVERSITY

BOARD OF TRUSTEES

Meeting of the Finance & Administration Committee
Integrated Services Building, 1607 Gekeler Lane, Room 147
October 30, 2024
2:00 - 4:30 p.m.

- 2:00 – 2:15 1. Context & Comment
A. Call to Order
B. Roll Call
C. Announcements
D. Public Comment
- 2:15 – 2:30 2. 2024-25 Committee [Work Plan](#) and [Charter](#) Review (Action).....Chair
Hofmann
- 2:30 -2:40 3. [CLA, External Auditor contract extension](#) (Action).....LeeAnn Case, Interim VPF&A
- 2:40 – 3:10 4. [Internal Audit and Controls](#) (Action).....Trevor Campbell,
Kernutt Stokes, LLC
a. [Presidential Transition Report](#)
b. [2024-25 Internal Audit Risk Assessment and Audit Plan](#)
- 3:10 – 3:20 Break*
- 3:20 – 3:50 5. [FY25 Operating Budget](#) (Action).....LeeAnn Case, Interim VPF&A
- 3:50 – 4:05 6. [FY25 Q1 Management Report](#) (Action).....LeeAnn Case, Interim VPF&A
- 4:05 – 4:25 7. [2024-25 Capital Planning Update](#).....John Garlitz, Director Facilities &
Planning
- 4:25 – 4:30 8. Closing Comments & Adjournment