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)…..……Trever 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