

# AGENDA

**Fiscal Affairs and Audit Standing Committee  
Wednesday, January 15, 2025  
10:15 am**

## **I. Old Business**

- A. Approve minutes of December 18 Committee meeting
- B. Follow up on issues raised during the January 2nd teleconference call

## **II. New Business**

- A. **FAA 25-03** Discuss Board Policy for Internal Audit and Review Internal Audit Plans *Presentation of Internal Audit Plans:*  
*Jana Clark, KSU; Tammy Norman, ESU; Wesley Wintch, FHSU*
- B. Board Agenda Items under Fiscal Affairs
- C. WSU Request to Issue Refunding Bonds
- D. **FAA 25-09** Monitor Progress on State University Capital Renewal Initiative and Campus Restoration Act (standing item)
- E. **FAA 25-10** Review Audit Findings (standing item)  
[State of Kansas Fiscal Year 2024 Annual Comprehensive Financial Report](#)

## **III. Other Committee Items of Consideration**

Next meeting dates:

- January 28 – 12:15pm, [Agenda Planning Conference Call](#)
- February 12 – 10:15 am [Committee Meeting](#), Board Office, Topeka
  
- February 25 – 12:15pm, [Agenda Planning Conference Call](#)
- March 12– 10:15 am [Committee Meeting](#), Board Office, Topeka
  
- April 1 – 12:15pm, [Agenda Planning Conference Call](#)
- April 16 – 10:15 am [Committee Meeting](#), Pittsburg State University
  
- April 29 – 12:15pm, [Agenda Planning Conference Call](#)
- May 14 – 10:15 am [Committee Meeting](#), Board Office, Topeka
  
- May 27 – 12:15pm, [Agenda Planning Conference Call](#)
- June 11 – 10:15 am [Committee Meeting](#), Board Office, Topeka