



**Framingham State University Board of Trustees Joint Finance Sub-Committee and
Compliance, Audit, and Risk Sub-Committee Meeting**

Thursday, October 9, 2019

8:00 a.m. – 9:30 a.m.

McCarthy Center, Alumni Room (CC 309)

Agenda

FSU Board of Trustees Compliance, Audit, and Risk Committee (CAR) Agenda

Notice from Trustee Neshe

CAR documents are for informational purposes and will not be presented at the Joint Finance & CAR meeting - they will be discussed at the January 2020 CAR meeting.

FSU Board of Trustees Joint Finance/CAR Committee Agenda

- FY2019 Audited Financial Statements*
 - To be presented by the independent auditors, O'Connor & Drew P.C.
- Management Letter*
 - Discussion of noted items.

*Note: Materials will be forwarded this afternoon or early evening upon receipt from the independent auditors; hardcopies will be provided at the Wednesday morning meeting.