



**FSU Board of Trustees Update**

Division of Administration, Finance, and Information Technology  
Finance Committee Meeting Agenda

September 23, 2020

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**I. Trustee Actions Items**

- a. **Approval of the May 13, 2020 FSU BOT Finance Committee Minutes** (Attachment)
- b. **Approval of the August 10, 2020 FSU BOT Finance Committee Minutes** (Attachment)
- c. **FY2020 Independent Audit of Financial Statements**  
***Approval delegation to the Board of Trustees Finance Committee and Board of Trustees Compliance, Audit and Risk Committee***
  - Joint committees review and approval of Financial Statements Independent Audit by State Comptroller's deadline; Joint Committee meeting to be scheduled prior to October 30, 2020.

**II. Trustee Information/Discussion Items**

- a. **Finance Committee Meeting Update** (Attachment)
  - **FY2021 Budget Revisions/Updates**