



SOUTHERN ILLINOIS UNIVERSITY

SENIOR VICE PRESIDENT FOR FINANCIAL & ADMINISTRATIVE AFFAIRS

S DRIVE / CARBONDALE, ILLINOIS, 62901

STONE CENTER - MAIL CODE 6801 / 1400 DOUGLA

September 8, 2023

Members of the Board Audit Committee

Ed Curtis, Chair
Lauren Harris
Sara M. Salger

Dear Members of the Audit

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES AUDIT COMMITTEE

Thursday, September 21, 2023
Immediately following the Academic Matters Committee

Multipurpose Room
East St. Louis Center
Building D
601 James R. Thompson Blvd.
East St. Louis, Illinois

1. Approval of Minutes of the December 1, 2022, Meeting (attached).
2. Information Report: FY 23 Annual Report of Internal Audit, Compliance and Ethics by Kim Labonte, Executive Director of Audits.
3. Informative Report: FY 22 Audits of the University System by Kim Labonte, Executive Director of Audits.
4. Other Business
5. Adjournment

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Audit Committee Meeting

December 1, 2022

The Audit Committee met in the Student Center, Ballroom B, Southern Illinois University Carbondale, Carbondale, Illinois and via live stream video at siusystem.edu through YouTube, and through Zoom at approximately 10:24 a