

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS
FINANCE & AUDIT COMMITTEE AND INVESTMENT & ADVANCEMENT COMMITTEE
REGULAR MEETING**

***** Meeting Will be Conducted in Person and by Teleconference *****

**Friday, September 27, 2024
9:00 a.m. EDT**

**Board of Regents Room
Julian M. Carroll Academic Services Building, 2nd Floor
400 East Main Street
Frankfort, Kentucky 40601
(Primary Physical Location)**

Zoom Link: <https://ksu.zoom.us/j/92497076930>

Webinar ID: 924 9707 6930

One Tap Mobile: US: [+16468769923](tel:+16468769923),,92497076930# or [+16469313860](tel:+16469313860),,92497076930#

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|------------------------------|---|
| 1. Call to Order | Regent Edward B. Hatchett, Esq.
Chair, Finance & Audit Committee |
| 2. Roll Call | Zach Atwell
Board Secretary
General Counsel |
| 3. Approval of the Agenda | Chair Hatchett |
| 4. External Audit Update | CliftonLarsonAllen LLP

Vicki Dunaway
VP, Finance & Administration & CFO |
| 5. Internal Audit Update | CBIZ, Inc. |
| 6. HEERF Update | VP Dunaway |
| 7. University Endowment | VP Dunaway |
| 8. Internal Controls | VP Dunaway |
| 9. Budget to Actual Analysis | VP Dunaway |
| 10. Risk Assessment | VP Dunaway |
| 11. Call to Order | Regent Charles Moyer, PhD
Chair, Investment & Advancement Committee |

12. Roll Call

Attorney Atwell

13. Approval of the Agenda

Chair Moyer

14. Cerity Partners LLC's Performance Report
for the Period Ended June 30, 2024

Michael R. DeCourcy

VP, Inst. Advancement & External Relations

15. Endowment Distributions

VP DeCourcy

VP Dunaway

Ann Jarvis

Budget Director

16. Adjournment

Chair Hatchett

Chair Moyer
