

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS
FINANCE & AUDIT COMMITTEE
SPECIAL CALLED MEETING**

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

**Friday, September 22, 2023
2:00 p.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://kysu.zoom.us/j/95702440094>

Webinar ID: 957 0244 0094

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

AGENDA

- | | |
|---|--|
| 1. Call to Order | Regent Edward B. Hatchett, Esq.
Committee Chair |
| 2. Roll Call | Mr. Zachary Atwell
Board Secretary
Acting General Counsel |
| 3. Approval of the Agenda | Chair Hatchett |
| 4. Information Items | |
| A. Update from CBIZ | Mr. Ben Martin, CFE
Senior Manager
CBIZ |
| B. Update from Blue & Co. | Mr. Allen Norvell, CPA
Director
Blue & Co., LLC |
| C. Update on Outstanding Student Debt and Collections | Ms. Tonya Walker
Controller |
| D. Update on University Finances and FY 23 Budget | Controller Walker |
| E. Update on Land Grant Program | Dr. Kirk Pomper
Director of Land Grant Programs
Dean of the College of Agriculture, Community, and the Sciences |
| 5. Items Recommended for Board Action | |
| A. Approval of FY 24 Budget | Controller Walker

Dr. Wendy Dixie
Acting VP, Finance & Business Affairs |

6. Adjournment

Chair Hatchett
