

**VIRGINIA STATE UNIVERSITY BOARD OF VISITORS
ELECTRONIC COMMITTEE ON FACILITIES, FINANCE & AUDIT
VIA CISCO WEBEX**

9:30 A.M.; Friday, February 5, 2021
(No Public Comment Period Scheduled)

DRAFT AGENDA
(As of 1.28.21)

- CALL TO ORDER Dr. Valerie Brown, Chair
- ROLL CALL
- INVOCATION
- APPROVAL OF AGENDA
- APPROVAL OF PREVIOUS MEETING MINUTES (if any)
- PRESIDENT’S REMARKS Dr. Makola M. Abdullah
- REPORTS AND RECOMMENDATIONS
 - Division of Finance Mr. Kevin Davenport
Vice President for Finance & Administration/CFO
 - Approval Item:
 - Information Items:
 - Budget to Actual Financial Statements as of 12/31/20
 - Actual to Actual Financial Statements as of 12/31/20
 - Annual Debt Report
 - Bi-Annual Management Reports
 - Spider Management Investments, Tory Sprehe
 - Greystone Consulting/Morgan Stanley Investments, Chip Brockmeier
 - 2019 Audit Update – Mike Reinholtz, Auditor of Public Accounts (APA) Manager
 - Proposed Tuition, Fees, Room and Board Rates for 2021-22
 - Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA)

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Internal Audit Ms. Sheila Alves
Chief Audit Executive

- Approval Item (None)
- Information Items:
 - Corrective Action Plan Status
 - Case Workload
 - Audit Plan Status
 - Staffing Update
 - Commonwealth Update
 - Consulting Services

- OTHER BUSINESS

- ADJOURNMENT

***All start times for committees are approximate. Meetings may begin either before or after the posted approximate start time as committee members are ready to proceed. Meetings may also end either before or after the posted time. The Board reserves the right to change its schedule as needed.*

1.28.2021