



**BOARD OF TRUSTEES
FINANCE, INVESTMENT, AND AUDIT COMMITTEE
October 8, 2026**

OPEN SESSION AGENDA

I. DISCUSSION ITEMS

- A. FY26 Operating Budget Financial Results
- B. Annual Financial Statement Audit Update

II. ACTION ITEMS

- A. Reconciliation of the FY26 Plant Fund Budget
- B. Revisions to the Background Check Policy (Criminal and Credit)
- C. Approval of the 2026 Performance Accountability Report
- D. Approval of the Meetings Minutes - May 12, 2026

III. INFORMATION ITEMS

- A. Reportable Procurement Items
- B. Joint Investment Activities
- C. Dashboards

IV. MOTION TO CLOSE AND VOTE TO CLOSE THE MEETING

Vote to close the meeting in compliance with Title 10, Subtitle 3 of the General Provisions Article, the Open Meetings Act, for the purpose set forth in the closing statement: to review and discuss the operating budget, property acquisition opportunities, the campus store transition, the AFSCME Memorandum of Understanding and recent personnel changes.

V. CALL TO ORDER AFTER CLOSED SESSION

VI. ACTION ITEMS

- A. Revision of the FY27 Current Fund Operating Budget

A portion of this meeting will be held in closed session.