

**AGENDA**  
**FINANCE AND AUDIT COMMITTEE MEETING**

Thursday, August 11, 2022, at 1:00 PM

**Meeting Location:** Denton Campus - Hubbard Hall  
301 Administration Drive  
Hubbard Hall - Southeast Ballroom  
Denton, TX 76201

**Meeting Broadcast:** <https://twu.edu/regents/meeting-broadcast/>

**Agenda and Meeting Materials:** <https://meetings.boardbook.org/Public/Organization/1185>

**Finance and Audit Committee Members:** *Regents McDavid (Chair), Jester, Hyde, Wilson, and Wu (ex-officio)*

I. Call Finance and Audit Committee Meeting to Order

II. Consider Approval of the Minutes of the Finance and Audit Committee Meeting of May 19, 2022

III. Agenda

A. Report on Summer and Fall 2022 Enrollment

**Presenters:** Dr. Monica Mendez-Grant, Vice President for Student Life and Dr. Javier Flores, Associate Vice President for Enrollment Management

B. Report on Philanthropic Support and the Texas Woman's University Foundation

**Presenters:** Dr. Kimberly Russell, Vice President for University Advancement

C. Report on Office of Audit Services

**Presenters:** Ms. Sharon Delgado, Interim Chief Audit Executive

D. Recommend Approval of the Fiscal Year 2023 Audit Plan

**Presenters:** Ms. Sharon Delgado, Interim Chief Audit Executive

E. Recommend Approval of Revisions to the Greater Dallas-Fort Worth Regional Law Enforcement Mutual Aid Task Force Agreement

**Presenters:** Mr. Jason Tomlinson, Vice President for Finance and Administration and Chief Samuel Garrison, Executive Director of Public Safety

F. Recommend Approval of the Sixteenth Supplemental Resolution to the Master Resolution Authorizing the Issuance of Bonds, in one or more Series

**Presenters:** Mr. Jason Tomlinson, Vice President for Finance and Administration

G. Recommend Approval of the Revised Budget for the Blagg-Huey Library Sprinkler Upgrades and Installation

**Presenters:** Mr. Jason Tomlinson, Vice President for Finance and Administration and Mr. Rob Ramirez, Senior Associate Vice President for Facilities Management and Construction

H. Recommend Approval of the Fiscal Year 2023 Budget

**Presenters:** Mr. Jason Tomlinson, Vice President for Finance and Administration

I. Recommend Approval of Acceptance of Grants

**Presenters:** Mr. Jason Tomlinson, Vice President for Finance and Administration

IV. Adjourn Finance and Audit Committee Meeting