



BOARD OF GOVERNORS *of the*
COLORADO STATE UNIVERSITY SYSTEM

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September 26, 2019

TO: Members of the Public

FROM: Dean Singleton, Secretary, Board of Governors

SUBJECT: **Official Notice – Board of Governors Audit and Finance Committee Meeting**

This serves as official notice pursuant to C.R.S. § 24-6-402(2)(c) of a meeting of the Audit and Finance Committee of the Board of Governors of the Colorado State University System via conference call on Friday, September 27, 2019, at 10:00 a.m. Members of the public are welcome to attend and listen to the public session of this meeting in the conference room of the CSU System, 475 17th Street, Suite 1550, Denver, Colorado. Please be advised there will be no time allotted for public comment.

The purpose of the meeting is to discuss audit and financial matters relating to the Colorado State University System and potentially to receive legal advice from the General Counsel. The Audit and Finance Committee of the Board of Governors may go into Executive Session to receive legal advice from the General Counsel, which is confidential pursuant to C.R.S. § 24-6-402(3)(a)(II). If you have any questions about the meeting, please call Jason Johnson, CSUS General Counsel, at (303) 534-6290.