



January 31, 2022

TO: Members of the Public

FROM: Dr. Nathaniel Easley Jr., 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 videoconference or conference call on Wednesday, February 2, 2022, at 9:00 a.m. Members of the public are welcome to listen to the public session of this meeting by contacting csus_board@mail.colostate.edu for the conference call dial-in information. 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 in advance of the full Board of Governors meeting on February 3, 2022, and to potentially receive legal advice from the General Counsel about those audit and finance matters. 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). Again, please be advised that there will be no time allotted for public comment. If you have any questions about the meeting, please call Jason Johnson, CSUS General Counsel, at (303) 534-6290.