



Finance and Audit Committee

Meeting Agenda

December 16, 2025

1. Call to Order

2. Discussion Items

- a) UToledo FY25 Audit Presentation by CLA
- b) FY26 Financial Performance Through October

3. Action Items

- a) Finance and Audit Committee meeting minutes -
September 23, 2025
- b) Resolution No. 25-12-39: UToledo Capital Plan
Tranche 2 Final Authority of \$40M in General Receipt
Obligations
- c) Resolution No. 25-12-40: Approval of a Large
Purchase, Intuitive Surgical DaVinci DV5
- d) Resolution No. 25-12-41: Internal Audit Charter
- e) Resolution No. 25-12-42: Annual Efficiency Report

4. Executive Session, if needed

5. Other Business, if any

6. Informational Items

7. Adjournment