



UToledo Board of Trustees
Finance and Audit Committee
Agenda
June 16, 2026
8:00 a.m.

1. Call to Order
2. Discussion Items
 - A. FY26 Annual Audit Planning – *CliftonLarsonAllen*
 - i. Presentation
 - ii. CLA Engagement Letter
 - B. FY26 Financial Performance Through April – *Sabrina Taylor*
 - i. Financial Performance – Supplemental Information
 - ii. Management Discussion and Analysis (MDA)
 - iii. FY26 Financial Forecast Memo
 - iv. FY26 Financial Forecast with 4-Year Lookback
3. Action Items
 - A. Approval of Meeting Minutes
 - i. Finance and Audit Committee Minutes: March 17, 2026
 - B. Resolution 26-06-29 | Approval of FY2027 Operating Budget, Tuition and Fees
 - C. Resolution 26-06-30 | Approval of FY2027 Internal Audit Plan
 - D. Resolution 26-06-31 | Self-Administration of State Funded Construction Projects
 - E. Resolution 26-06-32 | Approval to Reduce the Out-of-State Surcharge for Undergraduate and Graduate Students Sent from the Congress of Paraguay Enrolling at The University of Toledo
4. Executive Session
 - To discuss trade secrets under Ohio Uniform Trade Secret Act.
5. Other Business, if any
6. Informational Items
 - A. UTF Performance / Flash Report
 - B. UTF Fundraising Dashboard
 - C. Internal Audit and Compliance Semi-Annual / Year-End Report
 - D. Recently Executed Contracts
7. Adjournment