



Board of Trustees

**University of the District of Columbia
Regular Meeting of the Audit, Budget and Finance Committee
Tuesday, September 14, 2021 – 6:00 p.m.**

This meeting will be held via conference call using WebEx.

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes
 - a. Audit, Budget and Finance Committee – June 1, 2021

Action Items

- III. Resolution: Approval of a Proposed FY 2022 Budget Amendment #1

Informational Items

- IV. Tuition Model Final Update - Kennedy & Company
- V. Report from the Office of the Chief Financial Officer (Q3 Financials)
- VI. Report from the Chief Operating Officer

ADJOURNMENT

Expected Meeting Closure

In accordance with D. C. Code Section 2-575 (b) (12), the Board of Trustees hereby gives notice that it may conduct an executive session, to train and develop members of a public body and staff.

Join this meeting through WebEx:

<https://universityofdc.webex.com/universityofdc/onstage/g.php?MTID=e0d0a0d2ecf526b00760547d4c91333f4>
Event password: **BOT2021!**

If you should experience any issues, you may also dial in using the phone number below:
United States Toll
+1-415-655-0003
Access code: 2630 003 5904