



Board of Trustees

**University of the District of Columbia
Regular Meeting of the Audit, Budget and Finance Committee
Tuesday, February 16, 2021 – 6:00 p.m.**

The University of the District of Columbia is complying with the guidelines of Mayor Muriel Bowser and the Centers for Disease Control that groups of 10 or more should not congregate. Therefore, 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 – October 27, 2020

Action Items

Informational Items

- III. Report from the Office of the Chief Financial Officer
 - a. FY2020 Year-End Close & Audit Report
 - b. FY2021 1st Quarter Financial Report
- IV. Report from the Office of the Chief Operating Officer

ADJOURNMENT

Join this meeting through WebEx:

<https://universityofdc.webex.com/universityofdc/onstage/g.php?MTID=ee6490dd538ed3b9e65287f9511956592>

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: 132 070 5261