



Board of Trustees

**University of the District of Columbia
Regular Meeting of the Audit, Budget and Finance Committee
Tuesday, June 1, 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 – March 30, 2021

Action Items

- III. Resolution: Approval of Renewal of DCUP Scholarship Program Institutional Aid Plan

Informational Items

- IV. Report from the Office of the Chief Financial Officer
- V. Report from the Internal Auditor - Semi-Annual Audit Report
- VI. Report from the Acting 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=e81fefc00e0f7de9804b4b707d7e4b85d>

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: 132 231 5389