

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS
FINANCE AND ADMINISTRATION COMMITTEE
SPECIAL CALLED MEETING**

*****Meeting Will be Conducted by Teleconference*****

**Wednesday, September 7, 2022
10:00 a.m. EDT**

Board of Regents Room
Julian M. Carroll Academic Services Building, 2nd Floor
Frankfort, Kentucky 40601
(Primary Physical Location)

Zoom Link: <https://ksu.zoom.us/j/97092987595>

Webinar ID: 970 9298 7595

One Tap Mobile: US: +13017158592,,97092987595# or
+13092053325,,97092987595#

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| 1. Call to Order | Regent Edward Hatchett,
Committee Chair |
| 2. Roll Call | Regent Hatchett |
| 3. Approval of the Agenda | Regent Hatchett |
| 4. Preparation of Auditable
Financial Statements for
Years 2020 and 2021 | Dr. Gerald Shields,
CFO and VP of Finance
and Administration |
| 5. Reconciliation of Payroll Listings
With the Approved Budget | Dr. Shields |
| 6. Cash Flow Projection for Fiscal Year | Dr. Shields |
| 7. Student Debt Collection | Dr. Shields |
| 8. Necessary Non-Recurring Expenditures
for the Opening of New Residence Hall | Dr. Shields |
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