

**Texas State University System  
Finance and Audit**

*Alan Tinsley, Chair  
David Montagne  
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**Action Items**

1. SHSU: Waiver of Certain Fees
2. LSC-PA: Authorization to Set Board Rates
3. TSUS: Authorize Final Budget Adjustments for Fiscal Year 2016
4. TSUS: Operating Budgets for Fiscal Year 2017
5. TSUS: Approval of Fiscal Year 2017 Audit Plan

**Consent**

6. TXST: CONSENT: Transfer Instructional Technology Enhancement Quasi-Endowment Funds
7. TSUS: CONSENT: Statements of Budgeted Fund Balances
8. TSUS: CONSENT: Operating Budget Adjustments
9. TSUS: CONSENT: Quarterly Investment Report
10. TSUS: CONSENT: Status of Implementation of Audit Recommendations