



January 29, 2021

MEMBERS OF THE WESTERN OREGON UNIVERSITY  
FINANCE & ADMINISTRATION COMMITTEE:

The WOU Board of Trustees' Finance & Administration Committee (FAC) will meet telephonically and electronically on Thursday, February 4, 2021. The committee will receive updates from the University Budget Advisory Committee (UBAC) and the University Technology Advisory Committee (UTAC). Vice President Ana Karaman, will provide an update on the Finance & Administration division. Kristin Diggs, CPA for Eide Baily, will provide a presentation regarding the WOU 2020 Financial Statements audit. Her presentation will also include an update on the FY20 Single Audit. The committee will potentially act on acceptance of the 2020 Financial Statements Audit, the NCAA Audit, and the FY21 Management Report (as of December 31, 2020).

The meeting will be held in accordance with the time, location, and schedule listed below, including telephonic and electronic access where members of the public may join:

**Thursday, February 4, 2021**  
**1:00pm-4:00pm**  
**Public Meeting:** via [WebEx](#)  
**Phone:** (415) 655-0002 | **Access Code:** 177 993 1581

Docket materials for the meeting are available on the WOU [website](#).

Telephone messages for board or committee members and university officials attending the meeting may be called to (503) 838-8888. If special accommodations are required, please contact the President's Office at (503) 838-8888.

Sincerely,

Ryan James Hagemann  
Secretary to the Board of Trustees