



Oregon State
University

The Board of Trustees of Oregon State University

Joint Meeting of the Executive & Audit and Finance & Administration Committees

January 29, 2021

9:00 – 9:30 am

Remote Meeting

To listen to the meeting, call:

1.888.475.4499

Meeting ID: 655 466 888

To view the meeting live stream, visit:

<https://leadership.oregonstate.edu/trustees/osu-board-trustees-video-stream>

AGENDA

1. **Call to Order/Roll/Declaration of a Quorum** (*Borkar*)
2. **Action Item** (Executive & Audit Committee approval required)
 - a. FY2020 External Auditor Annual Report (*Snopkowski, Sann, Bushong*)
3. **Adjournment**