



January 27, 2022

MEMBERS OF THE WESTERN OREGON UNIVERSITY  
FINANCE & ADMINISTRATION COMMITTEE:

The WOU Board of Trustees' Finance & Administration Committee (FAC) will meet telephonically and electronically on Wednesday, February 2, 2022. 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 Bailly, will provide a presentation regarding the WOU 2021 Financial Statements audit. The committee will potentially act on acceptance of the 2021 Financial Statements Audit, the FY22 Management Report (as of December 31, 2021), and the November 4, 2021 meeting minutes.

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:

**Wednesday, February 2, 2022**

**12:00pm-4:00pm**

**Public Meeting: via [Zoom](#)**

Phone: +1-669-900-9128 | **Meeting ID:** 864 5879 3996

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

Telephone messages for board or committee members and university officials attending the meeting may be called to (503) 838-8888.

If you have a disability that may require some accommodation in order to participate in a Western Oregon University activity, please contact the Office of Disability Services 503-838-8250 or [ods@wou.edu](mailto:ods@wou.edu) at least 72 hours in advance.

Sincerely,

Ryan James Hagemann  
Secretary to the Board of Trustees