



Tab 10
Meeting Minutes
Audit Committee

December 10, 2019

The Audit Committee of the Coordinating Board for Higher Education was called to order at 1:58 p.m. on Tuesday, December 10, 2019, in the Harry S Truman State Office Building in Jefferson City, Missouri. CBoard members, Joe Cornelison, Gwendolyn Grant, Doug Kennedy, Dudley McCarter, Gary Nodler, Shawn Saale, Mike Thomson, and Robin Wenneker and were present. No members were absent.

Mr. Thomson moved to approve the minutes of the September 10, 2019, Audit Committee Meeting. Ms. Grant seconded. Motion carried unanimously.

RubinBrown provided an overview of the audit on the Missouri Student Loan Program.

Kristin Stokely, General Counsel, provided updates on the United States Department of Education Information Security Audit and the Comprehensive Annual Financial Report.

No action was taken, and the meeting was adjourned at 2:17 p.m.