



Tab 22
Meeting Minutes
Audit Committee

March 3, 2020

The Audit Committee of the Coordinating Board for Higher Education was called to order at 2:48 p.m. on Tuesday, March 3, 2020, in the Harry S Truman State Office Building in Jefferson City, Missouri. Board members, Joe Cornelison, Gwendolyn Grant, Doug Kennedy, Dudley McCarter, and Gary Nodler were present. Shawn Saale was absent.

Approval of Meeting Minutes

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

Kristin Stokely, General Counsel, provided an update on the ITSD Security Audit.

No action was taken, and the meeting was adjourned at 2:52 p.m.