



Tab 28
Meeting Minutes
Audit Committee

Coordinating Board for Higher Education
September 10, 2019

The Audit Committee of the Coordinating Board for Higher Education was called to order at 9:02 a.m. on Tuesday, September 10, 2019, in room 4C at the Plexpod Westport Commons in Kansas City, MO. Board members Joe Cornelison, Doug Kennedy, Mike Thomson, Gwen Grant, Gary Nodler, Robin Wenneker, and Shawn Saale were present. No members were absent.

Mr. Thomson moved to approve the minutes of the June 4, 2019, Audit Committee Meeting. Mr. Kennedy seconded. Motion carried unanimously.

Kristin Stokely, General Counsel, provided updates on the Ascendium program review. There were no findings.

Ms. Stokely provided updates on the comprehensive annual fiscal review.

No action was taken, and the meeting was adjourned at 9:13 a.m.