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Meeting Minutes
Audit Committee

December 11, 2018

The Audit Committee of the Coordinating Board for Higher Education was called to order at 12:50 p.m. on Tuesday, December 11, 2018 in the 6th Floor Conference Room of the Jefferson State Office Building, 205 Jefferson Street, Jefferson City, Missouri. Coordinating Board for Higher Education Members Mike Thompson, Joe Cornelison, Gwendolyn Grant, Gary Nodler, and Shawn Saale were present. Member Doug Kennedy was absent.

Review Minutes of the September 11, 2018, Audit Committee Meeting

Joe Cornelison moved to approve the minutes of the September 11, 2018, Audit Committee Meeting. Gwen Grant seconded. Motion carried unanimously.

MDHE staff provided updates on upcoming audits including: U.S. Department of Education's Periodic Guarantee Agency Review scheduled for May 2019 and U.S. Department of Education's Collection Agency Audit. Updates were provided on pending results from the U.S. Department of Education's Information Security Audit.

Pat Miller and Ted Williamson, RubinBrown, advised the committee of the results from the RubinBrown Missouri Student Loan Program audit. Mr. Miller and Mr. Williamson provided an unmodified and clean opinion.

No action was taken, and the meeting was adjourned at 1:01 p.m.