



**Tab 30**  
**Meeting Minutes**  
**Audit Committee**

Coordinating Board for Higher Education  
September 11, 2018

The Audit Committee of the Coordinating Board for Higher Education was called to order at 2:15 p.m. on Tuesday, September 11, 2018, in room 370 of Governor Office Building, in Jefferson City, Missouri. Committee members Joe Cornelison and Carl Bolm were present. Doug Kennedy was absent.

**Review Minutes of the June 6, 2018, Audit Committee Meeting**

Carl Bolm moved to approve the minutes of the June 6, 2018, Audit Committee Meeting. Joe Cornelison seconded. Motion carried unanimously.

MDHE staff provided updates on the U.S. Department of Education's Periodic Guarantee Agency Review from February 2018, Statewide Financial Statements from January 2018, and A-133 Single Audit from March 2018. There were no findings on any of the audit reports.

Nicole Epstein, General Counsel, advised the committee of an upcoming RubinBrown Missouri Student Loan Program audit, which is scheduled for September 10-14, 2018 for interim (planning) work and October 22-26, 2018 for fieldwork.

No action was taken, and the meeting was adjourned at 2:23 p.m.