



**Tab 26**  
**Meeting Minutes**  
**Audit Committee**

Coordinating Board for Higher Education  
June 4, 2019

The Audit Committee of the Coordinating Board for Higher Education was called to order at 9:06 a.m. on Tuesday, June 4, 2019, in the University Center at Southeast Missouri State University in Cape Girardeau, Missouri. Board members Joe Cornelison, Doug Kennedy, Mike Thomson, Gwen Grant, Gary Nodler and Shawn Saale were present. No members were absent.

**Review Minutes of the March 5, 2019, Audit Committee Meeting**

Mr. Cornelison moved to approve the minutes of the March 5, 2019, Audit Committee Meeting. Mr. Thomson seconded. Motion carried unanimously.

Kristin Stokely, General Counsel, advised the committee of an upcoming U.S. Department of Education On-Site Information Security Review, which was scheduled for September 2019.

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