



**June Committee
Meeting Minutes
June 20, 2023**

A meeting of the Audit Committee of the Board of Trustees was held on June 20, 2023.

Committee members present: Alex Cirillo, Chair; Jay Cowles, Vice Chair; Dawn Erlandson, and Tim Huebsch

Committee members absent: April Nishimura

Other board members present: Victor Ayemobuwa, Jim Grabowska, Jerry Janezich, Roger Moe, Kathy Sheran, George Soule, and Cheryl Tefer

Staff present: Devinder Malhotra, Chancellor; Amy Jorgenson, Chief Audit Officer

Meeting materials and audio recordings are available on the [Board of Trustees website](#).

Committee Chair Cirillo called the meeting to order at 12:55 p.m.

Agenda Item 1: Approval of the Meeting Minutes for March 21, 2023

Committee Chair Cirillo asked if there are any changes or amendments to the minutes then asked for a motion to approve. Trustee Erlandson made the motion and Trustee Huebsch provided a second.

A roll call vote was conducted and the minutes were approved unanimously.

Agenda Item 2: Minutes of April 18, 2023 Joint Meeting of Audit and Diversity, Equity, and Inclusion Committees

Committee Chair Cirillo asked if there are any changes or amendments to the minutes then asked for a motion to approve. Trustee Huebsch made the motion and Trustee Cowles provided a second.

A roll call vote was conducted and the minutes were approved unanimously.

Agenda Item 3: Minutes of May 16, 2023 Joint Meeting of Audit and Academic Affairs Committees

Committee Chair Cirillo asked if there are any changes or amendments to the minutes then asked for a motion to approve. Trustee Cowles made the motion and Trustee Erlandson provided a second.

A roll call vote was conducted and the minutes were approved unanimously.

Agenda Item 4: Chief Audit Officer Annual Report

Committee Chair Cirillo invited Chief Audit Officer Amy Jorgenson to present the Annual Report as detailed in the meeting materials.

This being an informational item, there was no vote taken.

Agenda Item 5: Review and Approve Fiscal Year 2024 Internal Auditing Plan

Committee Chair Cirillo invited Amy Jorgenson along with Ashely Deihr (Baker Tilly) to present the Review and Approval of the Fiscal Year 2024 Internal Auditing Plan, as detailed in the meeting materials.

Committee Chair Cirillo asked committee members to consider the following recommended committee motion:

The Audit Committee recommends that the Board of Trustees adopt the following motion:

The Board of Trustees approves the Office of Internal Auditing's annual internal auditing plan for fiscal year 2024, as presented.

Trustee Cowles made the motion and Trustee Huebsch seconded. A roll call vote was conducted. The vote was as follows:

Trustee Cirillo	Yes
Trustee Cowles	Yes
Trustee Erlandson	Yes
Trustee Huebsch	Yes
Trustee Nishimura	Absent

The committee voted to approve the recommended motion.

Adjournment

The committee chair adjourned the meeting at 1:25 p.m.