



**Audit Committee
Meeting Minutes
March 21, 2023**

A meeting of the Audit Committee of the Board of Trustees was held on March 21, 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: Asani Ajogun, Jim Grabowska, Jerry Janezich, Roger Moe, Javier Morillo, Kathy Sheran, George Soule, and Cheryl Tefer

Staff present: Devinder Malhotra, Chancellor; Amy Jorgenson, Chief Audit Officer; Bill Maki, Vice Chancellor Finance and Facilities

The meeting materials for this meeting are available [here](#), starting on page 26. An audio recording of the meeting is available [here](#).

Committee Chair Cirillo called the meeting to order at 1:21 p.m.

Agenda Item 1: Approval of the Meeting Minutes for January 24, 2023

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 Huebsch provided a second. A roll call vote was conducted, and the minutes were approved unanimously.

Agenda Item 2: Project Results: Financial Internal Control Assessments

Committee Chair Cirillo invited Chief Audit Officer Amy Jorgenson along with Mr. Mathew Mikulay, Senior Manager with Baker Tilly to present the Project Results for the Financial Internal Control Assessments, as detailed in the meeting materials.

The meeting materials for this item begin on page 30.

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

Agenda Item 3: Federal Compliance Testing Over Student Financial Assistance and Higher Education Emergency Relief Fund Programs

Committee Chair Cirillo invited Chief Audit Officer Amy Jorgenson and Vice Chancellor Bill Maki, along with Ms. Brenda Scherer, Director with CliftonLarsonAllen, and Ms. Liz Cook, Manager with CliftonLarsonAllen to present Federal Compliance Testing Over Student Financial Assistance and Higher Education Emergency Relief Fund Programs, as detailed in the meeting materials.

The meeting materials for this item begin on page 37.

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

Adjournment

The committee chair adjourned the meeting at 1:52 p.m.