



**Audit Committee**  
**March 19, 2024**  
**9:30 a.m.**  
**McCormick Room, 4<sup>th</sup> Floor**

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*Times are tentative – meetings are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of previous meetings.*

- 1. Minutes of November 14, 2023**
- 2. Amendment to the Fiscal Year 2024 Internal Auditing Plan**
3. Federal Compliance Testing Over Student Financial Assistance and Higher Education Emergency Relief Fund Programs

Audit Committee Members

Alex Cirillo, Chair  
Jay Cowles, Vice Chair  
Micah Coatie  
Dawn Erlandson  
Jim Grabowska  
Tim Huebsch  
April Nishimura

President Liaisons

Ginny Arthur  
Lori Kloos

**Bolded items indicate action required.**

