



**Audit Committee
Meeting Minutes
June 21, 2022**

A meeting of the Audit Committee of the Board of Trustees was held on June 21, 2022.

Committee members present: Michael Vekich, Chair; George Soule, Vice Chair; Victor Ayemobuwa, Jerry Janezich, April Nishimura

Committee members absent: None.

Other board members present: Asani Ajogun, Alexander Cirillo, Jay Cowles, Dawn Erlandson, Roger Moe, Rudy Rodriguez, Kathy Sheran, Cheryl Tefer

Staff present: Devinder Malhotra, Chancellor; Melissa Primus

The meeting materials for this meeting are available [here](#), starting on page 144. An audio recording of the meeting is available [here](#).

Committee Chair Vekich called the meeting to order at 12:47 p.m.

Agenda Item 1: Approval of the Meeting Minutes for May 18, 2022

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

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

Agenda Item 2: Approval of the Minutes of May 18, 2022 Joint Audit and Workforce and Organizational Effectiveness Committees

Committee Chair Vekich asked if there are any changes or amendments to the minutes then asked for a motion to approve. Trustee Ayemobuwa made the motion and Trustee Soule provided a second. A roll call vote was conducted and the minutes were approved unanimously.

Agenda Item 3: Review and Approve Fiscal Year 2023 Internal Auditing Plan

Committee Chair Vekich welcomed Amy Jorgenson, the new Chief Audit Officer, to the table. He invited Ms. Melissa Primus along with Ms. Mallory Thomas to present the Review and

Approval of Fiscal Year 2023 Internal Auditing Plan, as detailed in the meeting materials. The meeting materials for this item begin on page 148.

Committee Chair Vekich 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 2023.

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

Trustee Ayemobuwa	Yes
Trustee Janezich	Yes
Trustee Nishimura	Yes
Trustee Soule	Yes
Trustee Vekich	Yes

The committee voted to approve the recommended motion.

Agenda Item 3: Project Results: Financial Internal Control Assessments

Committee Chair Vekich invited Ms. Mallory Thomas and Mr. Mathew Mikulay to present to present Project Results: Financial Internal Control Assessments, as detailed in the meeting materials.

The meeting materials for this item begin on page 160.

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

Adjournment

The committee chair adjourned the meeting at 2:17 p.m.