



**STATE BOARD OF EDUCATION  
AUDIT COMMITTEE**

STATE of IDAHO  
BOARD of EDUCATION

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**APPROVED MINUTES  
STATE BOARD OF EDUCATION AUDIT COMMITTEE  
November 30, 2016**

A regular meeting of the Audit Committee of the State Board of Education was held November 30, 2016 in Boise, Idaho and conference call throughout Idaho.

**ATTENDANCE**

Committee: Don Soltman, Chair; Emma Atchley, Andy Scoggin, Mark Heil  
Board staff: Chet Herbst, Scott Christie  
BSU: Jo Ellen Dinucci, Suzanne Adams, Texie Evans  
ISU: Brian Hickenlooper, Angie Dobbins  
UI: Brian Foisy, John Keatts, Linda Campos  
LCSC: Todd Kilburn, Teresa Cole

**AGENDA**

1. Approve November 9, 2016 Meeting Minutes

The meeting minutes of the November 9<sup>th</sup> 2016 Audit Committee meeting were approved with the addition that staff provided historical minutes to the institutions to submit to their respective quality assurance reviewers.

2. 1<sup>st</sup> Quarter Financial Reviews

The 1<sup>st</sup> Quarter 2017 financial reviews were presented by the institutions. The Committee requested that the employee turnover data be included in the "at a glance" page as well as the inclusion of a revenue pie chart showing sources of revenue.

3. BSU Foundation Operating Agreement

The Boise State University Foundation operating agreement was approved pending favorable review by the Board's general counsel. The agreement will be included as a Consent item in the December Board agenda.

4. BSU Quality Assessment Review Report

The Committee was provided the Quality Assessment Review report for Boise State University.

Meeting adjourned at 2:30 pm (Mountain)