



**STATE BOARD OF EDUCATION
AUDIT COMMITTEE**

STATE of IDAHO
BOARD of EDUCATION

**APPROVED MINUTES
STATE BOARD OF EDUCATION AUDIT COMMITTEE
December 13, 2017**

A regular meeting of the Audit Committee of the State Board of Education was held December 13, 2017 in Boise, Idaho and conference call throughout Idaho.

ATTENDANCE

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

AGENDA

1. Approve November 8, 2017 Meeting Minutes

The meeting minutes of the November 8th 2017 were reviewed by the Audit Committee. The Committee requested staff include additional language related to the RISE investigation and correspondence to the ISU Executive Officer.

2. 1st Quarter Financial Reviews

The 1st Quarter 2018 financial reviews were presented by the institutions.

3. Non-Board Member Appointment

The Committee had a short conversation with Johanna "Joey" Hale who was recommended by Brent Moylan to replace himself. The Committee unanimously recommended Ms. Hale to the full Board as a non-Board member of the Audit Committee.

Meeting adjourned at 3:09 pm (Mountain)