



**STATE BOARD OF EDUCATION  
AUDIT COMMITTEE**

STATE of IDAHO  
BOARD of EDUCATION

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**APPROVED MINUTES  
STATE BOARD OF EDUCATION AUDIT COMMITTEE  
December 12, 2018**

A regular meeting of the Audit Committee of the State Board of Education was held December 12, 2018 in Boise, Idaho and conference call throughout Idaho.

**ATTENDANCE**

Committee: Andy Scoggin, Chair; Debbie Critchfield, David Hill, Stephen Speidel, Joey Hale  
Board staff: Carson Howell, Scott Christie  
BSU: Mark Heil, Jo Ellen Dinucci, Suzanne Adams  
ISU: Brian Hickenlooper, Angie Dobbins, Bob Hite  
UI: John Keatts, Linda Campos  
LCSC: Teresa Cole, Julie Crea

**AGENDA**

1. Approve November 4, 2018 Meeting Minutes

The meeting minutes of the November 14<sup>th</sup> 2018 were reviewed and approved by the Audit Committee.

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

The 1<sup>st</sup> Quarter 2019 financial reviews were presented by the institutions.

3. Audit Committee Member Independence

Staff received the annual affirmation of independence from each member required by Board policy.

Meeting adjourned at 2:48 pm (Mountain)