

November 22, 2016

## AGENDA

The Audit Committee met following the Academic Matters Committee in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, IL. Present were: J. Phil Gilbert (Chair), Joel Sambursky, Dillon Santoni and Randal Thomas. Absent was: Shirley Portwood. Other Board members present were: Roger Herrin, Donna Manering, Allen Shelton and Amy Sholar. Executive Officers present were: President Randy J. Dunn; Interim Chancellor Bradley Colwell, SIUC; Interim Chancellor Stephen Hansen, SIUE; General Counsel Lucas Crater; Acting Vice President for Academic Affairs James Allen; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

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Trustee Sambursky recommended approval of the minutes of the April 16, 2015, meeting as submitted. The motion was duly seconded by Trustee Thomas and passed by the Committee.

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Executive Director of Audits Kim Labonte presented the FY 15 external audit of the University System, which was conducted by CliftonLarsonAllen as special assistant auditors to the Illinois Office of the Auditor General. She stated that the audit reports were released and submitted on time, and the Committee was provided a summary of the findings contained in the audit reports.

Kim Labonte notified the Committee about a Quality Assurance Review of the SIU Internal Audit Department in April of this year as required by the state every five years. Reviewers from Eastern Illinois University and Purdue University conducted the on-site audit and issued a clean report with no recommendations for improvement.

Trustee Gilbert thanked Ms. Labonte for her good work. President Dunn commended Kim Labonte and all staff across the University who work to minimize the number of findings each year.

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There being no further business, the meeting was adjourned.

DS/sjp