

**MHESAC
Board Audit Committee Meeting
October 19, 2017 – 10:00 a.m.**

Agenda

Discussion of Audits and Reviews

- Review of MHESAC Management Letter (Item 1)
- Review of MHESAC SAS Letter (Item 2)
- Review of MHESAC Audited Financial Statements - June 30, 2017 (Item 3)
- Review of Operational Review of Loan Servicing – June 30, 2017 (Item 4)
- Review of MHESAC Agreed Upon Procedures Regarding the Federal Family Education Loan Program – FYE June 30, 2017 – This report is not yet available.
 - ***Acceptance of Audit Reports***

Discussion of MHESAC Form 990

- Review of MHESAC Draft Form 990 (Item 5)
 - ***Acceptance of Form 990 Report***

Executive Session Discussion

- Opportunity for Audit Committee to Meet with AZ Staff Independently
- Opportunity for Audit Committee to Meet with Management Staff Independently

Discussion of Any Action Items from Executive Session