

**MONTANA HIGHER EDUCATION STUDENT ASSISTANCE CORPORATION (MHESAC)  
Board Audit Committee  
MEETING SUMMARY**

**July 22, 2019**

**Call to Order**            The meeting was called to order at 10:05 a.m. by Committee Chair George Olsen.

**Members Present**        George Olsen, Kim Cunningham

**Members Absent**        Wendy Wigert

**Others Present**         Jolene Selby, MHESAC CFO  
Paula Jacques, Anderson ZurMuehlen  
Amber Dushin, Anderson ZurMuehlen  
Sharon Eslick, SAF Director of Executive Support Services (Recorder)

**Informational Items Presented**

- Discussion of Audit Schedule and Scope of Audit for FY 2019 with Auditors
- Opportunity for Committee to meet with Auditors independent of Staff
- Opportunity for Committee to meet with Staff independent of Auditors
- Review of Audit Committee Charter

**Board Action Taken**

- Committee conducted the annual review of Audit Charter and recommended approval of the document as revised.

**Adjournment:**    The meeting was adjourned at 10:25 a.m.