

Board of Trustees of Northeastern Illinois University

**Audit Committee Meeting Minutes**

January 27, 2020

A meeting of the Audit Committee of the Board of Trustees of Northeastern Illinois University was convened on January 27, 2020 in the Student Union Golden Eagles Room located at 5500 N. St. Louis Ave., Chicago, IL. Trustee Jonathan Stein, Chair of the Committee, called the meeting to order at 8:32 a.m.

**The following Trustee Committee Members were in attendance:** Barbara Fumo, Charlie Serrano, and Jonathan Stein

**Other Trustees present:** Carlos Azcoitia and George Vukotich

**Also present:** Dr. Gloria Gibson, President; Karl Voigt, Assistant Secretary to the Board; Vice Presidents; staff; and University community members.

**Opportunity for Public Comment in Accordance with Public Act 91-0715**

Chair Stein announced the Opportunity for Public Comment. There was one request to speak.

1. **Dr. Essam Elshafie** – NEIU Faculty

At 8:37 a.m., Trustee Stein convened the meeting in Closed Session and the audience left the room.

At 9:18 a.m., Trustee Stein reconvened the meeting in Open Session and asked if there was any new business. Trustee Serrano asked that the University provide information on its external auditing firm, E.C. Ortiz, and its purported designation as a Latino firm. He further asked for a list of all accounting vendors doing business with the University that are designated Latino or African-American owned, as soon as practicable.

The next meeting is scheduled for March 23, 2020 at 8:30 a.m. in the Golden Eagles Room.

There was no further business.

---

**Adjourn**

At 9:23 a.m., the Chair adjourned the meeting.

Jonathan Stein, Audit Committee Chair

Karl Voigt, Assistant Board Secretary

Approved February 13, 2020