

Board of Trustees of Northeastern Illinois University

Audit Committee Meeting Record

August 24, 2020

A meeting of the Audit Committee of the Board of Trustees of Northeastern Illinois University was convened via video conference on Monday, August 24, 2020 at 8:45 a.m. Trustee Jonathan Stein, Chair of the Committee, called the meeting to order.

Roll was called and the following Trustee Committee members answered present: Jonathan Stein

Other Trustees present: Sherry Eagle and George Vukotich

Others present: Gloria Gibson, President; Mary Pat Burns, Board Counsel; and Karl Voigt, Assistant Secretary to the Board; vice presidents; staff; and University community members.

Due to the lack of a quorum the committee did not meet.

The proceedings concluded at 8:45 a.m. The Committee Chair asked the President to confirm if a re-scheduled meeting can occur prior to the September 17, 2020 Board meeting.

Respectfully submitted,

Jonathan Stein, Committee Chair
Karl Voigt, Assistant Board Secretary