

Board of Trustees of Northeastern Illinois University

Audit Committee Meeting Minutes

January 25, 2021

A meeting of the Audit Committee of the Board of Trustees of Northeastern Illinois University was convened on Monday January 25, 2021 via video conference. Trustee Jonathan Stein called the meeting to order at 8:30 a.m.

The following Trustee committee members were in attendance: Jonathan Stein, and George Vukotich

Other Trustees in attendance: Jim Palos and Charlie Serrano

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

Trustee Stein announced the Opportunity for Public Comment. There were no requests received.

Vice President of Finance and Administration, Manish Kumar, presented the status of the FY19 Audit Findings. Of the 20 audit findings, 10 have been resolved, and the remaining 10 are in progress and will be completed by fall 2021. The network security findings are being addressed by the new Information Security Officer.

Motion to Convene in Closed Session

At 8:43 a.m., Trustee Vukotich, seconded by Trustee Palos, moved to convene in Closed Session, citing section 2(c)29 of the Illinois Open Meetings Act.

Motion to Re-Convene in Open Session

At 8:55 a.m., Trustee Vukotich, seconded by Trustee Stein, moved to re-convene in Open Session.

Old Business/New Business

Trustee Stein asked if there was any old or new business to discuss. There was no further business.

Motion to Adjourn

At 8:56 a.m., Trustee Vukotich, seconded by Trustee Palos, moved to adjourn. The meeting was adjourned by acclamation.

Respectfully submitted,

Jonathan Stein, Committee Chair
Karl Voigt, Assistant Board Secretary
Approved February 11, 2021