Board of Trustees
Audit Committee

1:00 PM
October 6, 2016
President’s Boardroom, The Horace Mann Center

1. Call to Order
   Trustee Hagan

2. Approval of Minutes:
   June 16, 2016
   Trustee Hagan

3. Items for Information
   a. Review of Whistleblower Policy (0440) – Olivia L. Bischoff
   b. Sexual Harassment Training Update – Lawrence Johnson
   c. Perkins Loan Default Update – Stephen Taksar
   d. Fixed Assets Inventory Progress Report – Olivia L. Bischoff

4. Items for Discussion
   a. State Audit Update – Olivia L. Bischoff
   b. Internal Audit Update – Olivia L. Bischoff
   c. FY16 Payment Card Industry (PCI) Assessment – Alan Blair

5. Items for Action
   a. Motion – FY16 Audit Report – O’Connor and Drew, P.C./Lisa Freeman
   b. Motion— Criminal Offender Record Information (CORI) / Background Check Policy (0510) – Evelyn Soucie

Attachment(s):
   a. Reporting Violations of Laws, Rules, or Regulations (Whistleblower) Policy (0440)
   b. Fixed Assets Inventory Progress Report
   c. Fixed Assets Inventory List
   d. State Audit Draft Report
   e. WSU – 2016 PCI DSS 3.1 Risk Assessment
f. PCI Audit Review Matrix

g. O’Connor & Drew, Required Communications (October 6, 2016)

h. FY16 Audit Report

i. Motion – FY16 Audit Report

j. Criminal Offender Record Information (CORI) Policy dated October 2009

k. Criminal Offender Record Information (CORI) Policy dated May 2016

l. Criminal Offender Record Information (CORI) / Background Check Policy (0510)

m. Motion— Criminal Offender Record Information (CORI) / Background Check Policy (0510)