



**Kentucky Higher Education Assistance Authority
Kentucky Higher Education Student Loan Corporation
Kentucky’s Affordable Prepaid Tuition
Boards of Directors**

Finance and Audit Committee Meeting

August 10, 2021, 9:00 a.m., ET

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/365092341>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

Access Code: 365-092-341

(Blue indicates action items)

Agenda

Welcome and Call to Order

Roll Call

Public Comment

1. Review and Approval of Minutes – *Gary Cox*
 - A. **KHEAA/KHESLC—Finance and Audit Committee Meeting, May 18, 2021**.....
2. **Internal Audit Report** – *Rhonda Mann*
3. FY 2020 Operating Results – Fiscal Year Ending June 30, 2021 – *April Johnson*
4. Operating Expenditures – Budget vs. Actual – *April Johnson*
5. Financing Update – *David Carlsen*.....
6. Report on Review of Travel and Expense Reports of the Executive Director
– *Gary Cox*.....
7. Report on Anonymous Fraud and Compliance Hotline – *Gary Cox*
8. Old and New Business

Adjournment

Next Board Meeting – August 26, 2021

Next Committee Meeting – September 28, 2021