



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

Finance and Audit Committee Meeting

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

<https://global.gotomeeting.com/join/365445285>

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United States (Toll Free): [1 866 899 4679](tel:18668994679)

Access Code: 365-445-285

**August 11, 2020, 9:00 a.m., ET
Via video/teleconference**

(Blue indicates action items)

Agenda

Welcome and Call to Order

Roll Call

Public Comment

1. Review and Approval of Minutes – *Olivia Davis*
 - A. **KHEAA/KHESLC—Finance and Audit Committee Meeting, May 14, 2020**.....
2. **Internal Audit Report** – *Rhonda Mann*
3. FY 2020 Operating Results – Fiscal Year Ending June 30, 2020 – *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
– *Olivia Davis*
7. Report on Anonymous Fraud and Compliance Hotline – *Olivia Davis*
8. Old and New Business

Adjournment

Next Board Meeting – August 27, 2020

Next Committee Meeting – September 24, 2020