(11:04 a.m. CT.)

3.

Mihalick moved, Morton seconded, to enter Executive Session to consider (1) the State Auditor's draft operational audit reports of

5.

Ms. Dina Cashman provided the committee an update regarding internal audits.

6.

Ms. Karol Riedman provided the committee an update regarding compliance.

The meeting adjourned at 12:10 p.m. CT.

Approved June 25, 2020.