



NOTICE AND AGENDA BOARD OF TRUSTEES COMMITTEE MEETING

THE AUDIT COMMITTEE OF THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT #502, COUNTIES OF DuPAGE, COOK AND WILL, STATE OF ILLINOIS, WILL HOLD THE FOLLOWING COMMITTEE MEETING IN THE STUDENT SERVICES CENTER (SSC), ROOM SSC-2200, MAIN CAMPUS, 425 FAWELL BLVD., GLEN ELLYN, ILLINOIS:

MONDAY, JULY 24, 2017
6:00 P.M. ~ ROOM SSC-2200

MEETING: AUDIT COMMITTEE OF THE BOARD

AGENDA

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. PUBLIC COMMENT
4. COMMENTS BY COMMITTEE CHAIR
5. APPROVAL OF MINUTES: MARCH 27, 2017 - OPEN SESSION
6. CLIFTON LARSON ALLEN PRESENTATION
7. FINANCIAL AFFAIRS AND TREASURER REPORT
8. INTERNAL AUDIT REPORT
9. CLOSED SESSION
10. RETURN TO OPEN SESSION
11. COMMITTEE DISCUSSION
12. NEXT MEETING DATE
13. ADJOURNMENT

Christine M. Fenne