

AGENDA
KISHWAUKEE COLLEGE
Board of Trustees Audit Committee Meeting
September 27, 2016
3:00 pm – Meeting (C-2175)

- I. Welcome / Opening Comments
- II. Approval of Audit Committee Meeting Minutes from February 29, 2016
- III. Recap of FY16 Audit Process
- IV. FY16 Audit Recommendations & Management Responses
- V. Adjourn to Closed Session for a meeting between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.
- VI. Resume Open Session
- VII. Adjourn Meeting