

AGENDA
KISHWAUKEE COLLEGE
Board of Trustees Audit Committee Meeting
September 26, 2017
9:00 am – Meeting (*C-2175*)

- I. Welcome / Opening Comments
- II. Approval of Audit Committee Meeting Minutes from February 28, 2017
- III. Recap of FY17 Audit Process
- IV. FY17 Audit Recommendations & Management Responses
- V. Review of Closed Session Minutes and Tapes
- VI. 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.
- VII. Resume Open Session
- VIII. Adjourn Meeting