

AGENDA
KISHWAUKEE COLLEGE
Board of Trustees Audit Committee Meeting
March 22, 2018
9:00 a.m. – Founders Boardroom (C-2175)

- I. Welcome / Opening Comments
- II. Approval of Audit Committee Meeting Minutes from September 26, 2017
- III. Review of FY'17 Audit Recommendations
 - a. Deficiencies
 - i. Credit Cards
 - ii. Software Access Controls
 - iii. Purchasing Procedures
 - iv. Federal Work Study Timesheets
 - b. Single Audit Federal Award Findings
 - i. None
- IV. FY18 use of GASB 45 / GASB 75 for OPEB Liability
- V. FY18 IT Testing
- VI. FY18 Developments
- VII. FY18 Audit Schedule
- VIII. Sikich Agenda Items
- IX. Adjournment