



HIGHLAND COMMUNITY COLLEGE

NOTICE OF SPECIAL MEETING

TO: Illinois Community College District No. 519

FROM: Douglas R. Block, Board Chair  
Diane L. Gallagher, Audit Committee Chair

DATE: September 23, 2015

RE: Notice is hereby given that a Meeting of the Audit Committee of the Board of Community College District No. 519, Counties of Stephenson, Ogle, Jo Daviess and Carroll, and the State of Illinois, will be held in the Robert J. Rimington Board Room (Room H-228) in the Student/Conference Center, Highland Community College, 2998 West Pearl City Road, Freeport, Illinois, at 2:00 p.m. on Tuesday, September 29, 2015

AGENDA

- I. Call to Order/Roll Call
- II. Public Comments
- III. Review and Discussion of FY15 Audit Report
- IV. ACTION**
  - A. Acceptance of FY15 Audit for Submission to the Illinois Community College Board
- V. Old Business
- VI. New Business
  - A. Investment Policy
- VII. Adjournment

*Terri A. Grimes*

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Terri A. Grimes, Board Secretary  
Illinois Community College District No. 519