



HIGHLAND COMMUNITY COLLEGE

NOTICE OF SPECIAL MEETING

TO: Illinois Community College District No. 519

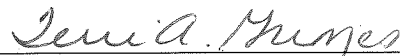
FROM: Douglas R. Block, Board Chair
Diane L. Gallagher, Audit Committee Chair

DATE: July 13, 2016

RE: Notice is hereby given that a Special Meeting of the Audit Committee of the Board of Community College District No. 519, Counties of Stephenson, Ogle, Jo Daviess and Carroll, and State of Illinois, will be held in the Robert J. Rimington Board Room (Room H-228) in the Highland Community College Student/Conference Center, 2998 West Pearl City Road, Freeport, Illinois, at 2:00 p.m. on Tuesday, July 19, 2016

AGENDA

- I. Call to Order/Roll Call
- II. Public Comments
- III. General Discussion of FY16 Audit Process
- IV. CLOSED SESSION
 - A. Meeting Between Internal or External Auditors and the Audit Committee
- V. Old Business
- VI. New Business
- VII. Adjournment



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