

HIGHLAND COMMUNITY COLLEGE

District #519

AGENDA

Board of Trustees Audit & Finance Committee Meeting

May 21, 2024 – 3:00 p.m.

Robert J. Rimington Board Room (H-228)

Highland Community College Student/Conference Center

2998 W Pearl City Rd, Freeport, Illinois

Public access to the meeting is provided online via

<https://highland.zoom.us/j/88320472535?pwd=SmdzVjE3cDRVenFlaFBYRm5sV2VIQT09>

or by phone at 312-626-6799 using meeting ID 883 2047 2535 and Passcode 643643

- I. Call to Order/Roll Call
- II. Appointment of Committee Chair Pro Tem
- III. Approval of Committee Member(s) Attending Meeting Via Electronic Means
- IV. Approval of Agenda
- V. Public Comments
- VI. General Discussion and Overview of Audit Services for FY24
- VII. CLOSED SESSION**
 - A. Meeting Between Internal or External Auditors and the Audit Committee
- VIII. Old Business
- IX. New Business
- X. Adjournment