

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the Audit Committee, a Committee of the Whole of the Board of Trustees, held via public teleconference, to order at 6:42 p.m. All provisions for conducting this meeting remotely were followed in compliance with the Open Meetings Act, with President Mary-Rita Moore and others present in the Triton College Boardroom. Following the Pledge of Allegiance, roll call was taken.

Present: Mrs. Lisa Bickel, Mr. Luke Casson, Mr. Glover Johnson, Mr. Steven Page,
Mrs. Elizabeth Potter, Mr. Rich Regan, Mr. Mark Stephens, Ms. Diane Viverito.

CITIZEN PARTICIPATION

None.

AUDIT COMMITTEE

Christine Torres from the auditing firm of Crowe LLP reported that the College's financial statements have been finalized and submitted to the Illinois Community College Board, congratulating the college on this accomplishment during the pandemic. She noted that one piece outstanding is the Federal Single Audit on Grant Funds, for which we are still awaiting guidance from the Federal Government. As of now, there are no findings or deficiencies, with the college in compliance with all federal regulations and goals. The Board will be briefed when this report is final. The Business Office and Financial Aid staff were thanked for their efforts.

ADJOURNMENT

Motion was made by Mr. Johnson to adjourn the meeting, seconded by Mrs. Potter.

Roll Call Vote:

Affirmative: Mrs. Bickel, Mr. Casson, Mr. Johnson, Mr. Page, Mrs. Potter, Mr. Regan,
Mr. Stephens, Ms. Viverito.

Motion carried 7-0 with the Student Trustee voting yes. Chairman Stephens adjourned the meeting at 6:47 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Elizabeth Potter
Board Secretary

Susan Page
Susan Page, Recording Secretary