

**CALL TO ORDER/ROLL CALL**

Chairman Mark Stephens called the Audit Committee (a Committee of the Whole) of the Board of Trustees to order in the Triton College Boardroom at 6:36 p.m. Following the pledge of allegiance, roll call was taken.

Present: Ms. Naidelin Alvarez, Ms. Norma Hernandez, Mr. Tracy Jennings, Mr. Glover Johnson, Mr. Rich Regan, Mrs. Elizabeth Potter, Mr. Mark Stephens. Ms. Diane Viverito.

**CITIZEN PARTICIPATION**

None.

**AUDIT COMMITTEE**

Vice President of Business Services Sean Sullivan introduced Christine Torres, partner with the College auditors, Crowe, LLP. Trustees received the following documents: Management Letter, Financial Report and Auditor Communication memo, Single Audit Report, Professional Standards Letter, and Audit Booklet. Ms. Torres reported that there were no significant items identified during the audit. The Management Letter has no points and is clean. Ms. Torres concluded that this was a comprehensive audit with much testing performed, and she thanked the Business Office and all of the departments involved.

**ADJOURNMENT**

Motion was made by Ms. Viverito to adjourn the Board Audit Committee meeting, seconded by Mr. Johnson. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 6:41 p.m.

Submitted by: Mark R. Stephens  
Board Chairman

Tracy Jennings  
Board Secretary

Susan Page  
Susan Page, Recording Secretary