

**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 6:52 p.m. Following the pledge of allegiance, roll call was taken.

Present: Mr. Luke Casson, Ms. Kailee Harper, Mr. Tracy Jennings,  
Mr. Glover Johnson, Mrs. Elizabeth Potter, Mr. Rich Regan,  
Ms. Diane Viverito, Mr. Mark Stephens.

**CITIZEN PARTICIPATION**

None.

**AUDIT COMMITTEE**

Vice President of Business Services Sean Sullivan introduced Christine Torres, partner with auditors Crowe LLP. Ms. Torres described the audit process of testing and looking at compliance and controls. There are no issues with the financial statements; in review of federal compliance, one item was found in Financial Aid with an error in the system affecting a small subset of students. There was no federal money included, and no overspending; the issue was solved. The auditors and Business Office were thanked for a successful audit.

**ADJOURNMENT**

Motion was made by Ms. Viverito to adjourn the Board Audit Committee meeting, seconded by Mr. Regan. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 6:53 p.m.

Submitted by: Mark R. Stephens  
Board Chairman

Tracy Jennings  
Board Secretary

Susan Page  
Susan Page, Recording Secretary