

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 Boardroom at 6:52 p.m. Following the Pledge of Allegiance, roll call was taken.

Present: Mr. Luke Casson, Mr. Glover Johnson, Mr. Steven Page, Ms. Donna Peluso, 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 Board has received the final audit documents, and that this year's audit went very well. The audit reflects no exceptions, no material weaknesses, no deficiencies, and no findings to report. All numbers reported were found to be correct and accurate, and no adjustments were made. The Business Office and Financial Aid staff were thanked for their efforts.

ADJOURNMENT

Motion was made by Ms. Peluso to adjourn the meeting, seconded by Mrs. Potter. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 6:55 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Diane Viverito
Board Secretary

Susan Page
Susan Page, Recording Secretary