

CALL TO ORDER/ROLL CALL

Chairman Stephens called the Audit Committee (Committee of the Whole) of the Board of Trustees to order in the Boardroom at 7:07 p.m. The following roll call was taken.

Present: Mr. Jarrell David, Mr. Tracy Jennings, Mr. Glover Johnson, Mrs. Elizabeth Potter, Mr. Rich Regan, Ms. Diane Viverito, Mr. Mark Stephens.

Absent: Mr. Luke Casson.

CITIZEN PARTICIPATION

None.

AUDIT COMMITTEE

Chairman Stephens asked Vice President of Business Services Sean Sullivan to introduce Christine Torres, partner with Crowe LLP. Ms. Torres reported that the audit is complete, noting a positive year with no significant deficiencies. She added that the compliance supplement related to student financial assistance programs remains outstanding due to the government shutdown. Although the process is currently in limbo, no changes are expected, and the team anticipates satisfactory results. Trustee Johnson asked whether the delay would have any consequences, and Ms. Torres confirmed that it would not affect the college. She concluded by thanking Triton's staff for their collaboration and extended warm wishes for a happy Thanksgiving.

ADJOURNMENT

Motion was made by Ms. Viverito to adjourn the Board Committee meeting, seconded by Mrs. Potter. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 7:11 p.m.

Submitted by: Mark R. Stephens
Board Chair

Tracy Jennings
Board Secretary

Margaret Kluza
Margaret Kluza, Recording Secretary