

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 6:43 p.m. The following roll call was taken.

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

Absent: Ms. Norma Hernandez, Mr. Glover Johnson, Ms. Bertha Sanchez.

Mr. Stephens stated that Ms. Hernandez and Mr. Johnson were on their way to campus.

CITIZEN PARTICIPATION

None.

AUDIT COMMITTEE

Vice President of Business Services Sean Sullivan introduced Christine Torres, partner with the College auditors, Crowe, LLP. Ms. Torres reported that the College's Management Letter is a single page document with no management letter points. There were no material findings nor correcting entries made in the audit, and the College is in compliance with all federal regulations and goals. The Business Office staff were congratulated and thanked for their efforts.

ADJOURNMENT

Motion was made by Ms. Viverito to adjourn the meeting, seconded by Mr. Jennings. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 6:46 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Elizabeth Potter
Board Secretary

Susan Page
Susan Page, Recording Secretary