

AGENDA
KISHWAUKEE COLLEGE
Board of Trustees Audit Committee Meeting

September 25, 2018
9:00 am – Meeting (*C-2175*)

- I. Welcome / Opening Comments
- II. Approval of Audit Committee Meeting Minutes from March 22, 2018
- III. Recap of FY18 Audit Process
- IV. GASB75 – OPEB Liability Discussion
- IV. FY18 Audit Recommendations & Management Responses
- V. Adjourn to Closed Session for a meeting between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.
- VI. Resume Open Session
- VII. Adjourn Meeting