

BOARD OF TRUSTEES OF SOUTH SUBURBAN COLLEGE
15800 S. STATE STREET, SOUTH HOLLAND, ILLINOIS
MINUTES OF THE AUDIT COMMITTEE
THURSDAY, NOVEMBER 14, 2019

Trustee Joseph Whittington called the meeting of the Audit Committee to order at 7:52 p.m.

Committee members present: Trustees John Daly, Anthony DeFilippo and Joseph Whittington

Committee members absent: None

Other Board members in attendance: Trustees Vivian Payne, Terry Wells, and Student Trustee Babatunde Adamson

Other Board members absent: Chairman Frank M. Zuccarelli and Trustee Janet Rogers

Administration present: Lynette D. Stokes, President; Tasha Williams, Vice President of Academic Services; Deborah King, Vice President of Student and Enrollment Services; Martin Lareau, Vice President of Administration and Secretary to the Board; and College Attorney Sarie Keller

Agenda:

- I. Recommendation to approve the Comprehensive Annual Financial Audit Report, Internal Controls over Financial Reporting and Professional Standards (SAS 114) as presented by Crowe, LLP, for the fiscal year ending June 30, 2019

Trustee Whittington recommended the Board of Trustees approve the Comprehensive Annual Financial Audit Report, Internal Controls over Financial Reporting and Professional Standards (SAS 114) as presented by Crowe, LLP, for the fiscal year ending June 30, 2019, at the regular Board meeting.

- II. Recommendation to approve the OMB Circular A-133 Audit Report for the fiscal year ending June 30, 2019

Trustee Whittington recommended the Board of Trustees approve the OMB Circular A-133 Audit Report for the fiscal year ending June 30, 2019 at the regular Board meeting.

- III. Recommendation to appoint the firm Crowe, LLP, to conduct the Audit of the College financial statements and the Single Audit of Federal Funds for the fiscal year ending June 30, 2020

Trustee Whittington recommended the Board of Trustees appoint the firm Crowe, LLP, to conduct the Audit of the College financial statements and the Single Audit of Federal Funds for the fiscal year ending June 30, 2020 at the regular Board meeting.

The Meeting adjourned at 8:04 p.m.