



HIGHLAND COMMUNITY COLLEGE

NOTICE OF SPECIAL MEETING

TO: Illinois Community College District No. 519

FROM: David D. Shockey, Board Chair

DATE: May 26, 2011

RE: Notice is hereby given that a Special Meeting of the Audit Committee of the Board of Community College District No. 519, Counties of Stephenson, Ogle, Jo Daviess and Carroll, and State of Illinois, will be held in the Robert J. Rimington Board Room (Room H-228) in the Student/Conference Center Building, Highland Community College, 2998 West Pearl City Road, Freeport, Illinois, at 2:00 p.m. on Wednesday, June 1, 2011

AGENDA

- I. Call to Order
- II. Review of Audit Arrangements
- III. Non-Attest Services
- IV. General Overview
- V. CLOSED SESSION
 - a. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
 - b. Probable, Imminent or Pending Litigation
- VI. New Business
- VII. Adjournment

Terri A. Grimes

Terri A. Grimes, Board Secretary
Illinois Community College District No. 519