



HIGHLAND COMMUNITY COLLEGE

NOTICE OF SPECIAL MEETING

TO: Illinois Community College District No. 519

FROM: Douglas R. Block, Board Chair
Diane L. Gallagher, Audit Committee Co-Chair
Blake R. Musser, Audit Committee Co-Chair

DATE: June 12, 2017

RE: Notice is hereby given that a Special Meeting of the Audit and Finance 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 Highland Community College Student/Conference Center, 2998 West Pearl City Road, Freeport, Illinois, at 2:30 p.m. on Tuesday, June 20, 2017

AGENDA

- I. Call to Order/Roll Call
- II. Public Comments
- III. General Discussion of FY17 Audit Process
- IV. CLOSED SESSION
 - A. Meeting Between Internal or External Auditors and the Audit Committee
- V. Old Business
- VI. New Business
- VII. Adjournment

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