



HIGHLAND COMMUNITY COLLEGE

NOTICE OF SPECIAL MEETING

TO: Illinois Community College District No. 519

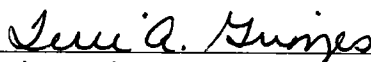
FROM: David D. Shockey, Board Chair

DATE: July 15, 2009

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 the State of Illinois, will be held in the Robert J. Rimington Board Room (Room H-228) of the Student/Conference Center Building, Highland Community College, 2998 West Pearl City Road, Freeport, Illinois, at 2:30 p.m. on Tuesday, July 21, 2009

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

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