



HIGHLAND COMMUNITY COLLEGE

NOTICE OF SPECIAL MEETING

TO: Illinois Community College District No. 519

FROM: David D. Shockey, Board Chair

DATE: September 15, 2011

RE: Notice is hereby given that a 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) in the Student/Conference Center Building, Highland Community College, 2998 West Pearl City Road, Freeport, Illinois, at 2:00 p.m. on Tuesday, September 20, 2011

AGENDA

- I. Call to Order/Roll Call
- II. Public Comments
- III. Review and Discussion of FY'11 Audit Report
- IV. ACTION: Approval of FY'11 Audit for Submission to the Illinois Community College Board
- V. **CLOSED SESSION**
 - Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
- VI. **ACTION, IF NECESSARY**
 - Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
- VII. New Business
- VIII. Adjournment



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