

WILLIAM RAINEY HARPER COLLEGE  
BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT #512  
COUNTIES OF COOK, KANE, LAKE, AND McHENRY, STATE OF ILLINOIS

Minutes of the Harper College Audit Committee of Monday, November 7, 2022

CALL TO ORDER

The Harper College Audit Committee meeting was called to order by Greg Dowell on Monday, November 7, 2022 at 3:00 p.m. virtually via Webex.

ROLL CALL

Present: Rob Galick, EVP of Finance and Administrative Services, Bob Grapenthien, Controller; Hollis Hanson-Pollock and Christine Torres from Crowe; Board Members Herb Johnson and Greg Dowell.

PUBLIC COMMENTS

None.

DISCUSSION

The auditors previewed the results of Harper College's audit for fiscal year ending June 30, 2022. The full Board will be briefed during the Committee Meeting of the Whole on Wednesday, November 9. Unmodified opinions, and no material weaknesses or deficiencies were found in Harper's Financial Statements and Federal Awards; all are in compliance.

The auditors thanked the Audit Committee for providing their perspective and thanked the staff for working with Crowe to gather the necessary information needed for the audit.

Mr. Galick and Mr. Grapenthien left the meeting at 3:29 p.m.

FORMAL ACTIONS

None.

ADJOURNMENT

Member Johnson motioned, Member Dowell seconded adjournment at 3:59 p.m. In a voice vote, motion carried.

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Audit Committee Chair

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Audit Committee Vice Chair