

WILLIAM RAINEY HARPER COLLEGE  
1200 West Algonquin Road  
Palatine, Illinois

**NOTICE**

**Meeting of the Audit Committee**

To: Members of Community College District No. 512, Counties of Cook, Kane, Lake and McHenry, State of Illinois

NOTICE IS HEREBY GIVEN that there will be a meeting of the Audit Committee on Thursday, December 2, 2021 at 10:00 a.m. via Webex link below

<https://harpercollege.webex.com/harpercollege/j.php?MTID=mf588b74bc58ce641834aba831712985a>

*If any member of the public wishes to provide public comment for this meeting, please submit the comment in writing (via email to Trustees@harpercollege.edu) by 5:00 p.m. on Wednesday, December 1, 2021. All comments will be read during the public comment agenda item and will be reflected in the meeting minutes.*

**Audit Committee Meeting Agenda**

1. Call to Order
2. Roll Call
3. Public Comments
4. Move to Closed Session:  
*per Section 2(c)(29) of the Open Meetings Act - Meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.*
5. Adjourn

DATED this 30<sup>th</sup> day of November 2021 at Palatine, Illinois.

*Pat Stack*

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Pat Stack, Chair  
Board of Trustees