

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 Audit Committee held on Tuesday, July 20, 2021

CALL TO ORDER

The Audit Committee of the Board of Trustees of Community College District No. 512 was called to order by Trustee Dowell at 10:00 a.m. The meeting was held via ZOOM.

ROLL CALL

Present: Members Greg Dowell and Herb Johnson

Absent: none

Also present: Rob Galick, Executive Vice President of Finance and Administrative Services; Bob Grapenthien, Controller

Guests: Christine Torres and Hollis Hanson-Pollock from Crowe

PUBLIC COMMENTS

None.

DISCUSSION

The group discussed the timeline for the audit and other logistics.

FORMAL ACTIONS

Member Johnson motioned; Member Dowell seconded to enter closed session to discuss internal controls at 10:15 a.m. In a roll call vote, the motion passed unanimously.

Member Johnson motioned, Member Dowell seconded to adjourn the closed session and re-enter the regular Audit Committee meeting at 10:59 a.m. In a roll call vote the motion passed unanimously.

Regular meeting resumed at time 10:59 a.m.

ADJOURNMENT

Member Johnson moved, Member Dowell seconded, adjournment at 10:00 a.m.

In a voice vote, motion carried.

Member Dowell

Secretary