

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 Thursday, December 2, 2021

CALL TO ORDER

The Harper College Audit Committee meeting was called to order by Greg Dowell on Thursday, December 2, 2021 at 10:00 a.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

Crowe presented the results of Harper College's Annual Comprehensive Financial Report for fiscal year ending June 30, 2021. Summary of Financial Statements: Opinions – All Unmodified Clean; Independent Auditor's Report on the Basic Financial Statements; Independent Auditor's Report on State Grant Activity; and No Material Weaknesses or Significant Deficiencies in Internal Control over Financial Reporting, based on audit progress to date.

Mr. Galick and Mr. Grapenthien left the meeting at 10:30 a.m.

FORMAL ACTIONS

None.

ADJOURNMENT

Member Johnson motioned, Member Dowell seconded adjournment at 11:01 a.m. In a voice vote, motion carried.

Audit Committee Chair

Audit Committee Vice Chair