

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 of Monday, July 25, 2022

CALL TO ORDER

The Audit Committee meeting of the Board of Trustees of Community College District No. 512 was called to order by Member Greg Dowell on Wednesday, July 25, 2022, at 3:01 p.m. via a WebEx remote meeting.

ROLL CALL

Present: Board 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 parameters for the audit.

Rob Galick and Bob Grapenthien left the call at 3:55 p.m.

FORMAL ACTIONS

There were no formal actions.

ADJOURNMENT

Member Dowell moved, Member Johnson seconded, adjournment at 4:15 p.m.

In a voice vote, motion carried.

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Board Member Dowell

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Secretary