

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 Wednesday, July 19, 2023

CALL TO ORDER

The Harper College Audit Committee meeting was called to order by Greg Dowell on Thursday, July 19, 2023 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

Crowe presented the results of Harper College's Annual Comprehensive Financial Report for fiscal year ending June 30, 2023.

Opinions – All Unmodified “Clean”

- Independent Auditor's Report on the Basic Financial Statements
- Independent Auditor's Report on State Grant Activity
- No Material Weaknesses or Significant Deficiencies on Internal Control over Financial Reporting, based on audit progress to date
- No Material Weaknesses or Significant Deficiencies on Compliance for Each Major Federal Program or on Internal Control Over Compliance, based on audit progress to date

Mr. Galick and Mr. Grapenthien left the meeting at 3:35 p.m.

FORMAL ACTIONS

None.

ADJOURNMENT

Member Johnson motioned, Member Dowell seconded adjournment at 4:02 p.m. In a voice vote, motion carried.

Audit Committee Chair

Audit Committee Vice Chair