

**AGENDA**  
**State Board of Community Colleges**  
**ACCOUNTABILITY AND AUDIT COMMITTEE**  
**Caswell Building, Dr. W. Dallas Herring State Board Room**  
**Thursday, September 14, 2017 – 3:00 p.m.**

**Call to Order**

**Roll Call**

**Ethics Awareness and Conflict of Interest**

**Approval of Agenda**

**Approval of Minutes** – August 17, 2017

**For Information**

- SBCC Code Report – September 2017 (Attachment AUD 01)
- College Financial Audit Findings 5 Year Summary (Attachment AUD 02)
- College Financial Audits with Findings FY 2015-16 (Attachment AUD 03)

**For Action**

- Accountability and Audit Committee Charter (Attachment AUD 04)
- Internal Audit Charter (Attachment AUD 05)

**New Business**

**Adjourn**