

AGENDA
State Board of Community Colleges
ACCOUNTABILITY AND AUDIT COMMITTEE
Caswell Building, Dr. W. Dallas Herring State Board Room
Thursday, February 15, 2018 – 3:00 p.m.

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – November 16, 2017

For Information

- College Financail Audit Findings 5 Year Summary (Attachment AUD 01)
- College Financial Audits with Findings FY 2016-17 (Attachment AUD 02)
- Federal Compliance Audit FY 2016-17 (Attachment AUD 03)

For Action

- System Office Internal Audit Plan FY 2018 (Attachment AUD 04) [CA]

New Business

Adjourn