

(REVISED 07/19/2017)

AGENDA

**State Board of Community Colleges
ACCOUNTABILITY AND AUDIT COMMITTEE
Caswell Building, Dr. W. Dallas Herring State Board Room
Thursday, July 20, 2017 – 3:00 p.m.**

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – May 18, 2017

For Information

- SBCC Code Report – July 2017 (Attachment AUD 01)
- Sampling Methodology (Attachment AUD 02)

For Future Action

- Initiation of the Rulemaking Process to Adopt 1G SBCCC Subchapters 300 – “Reserved for Future Codification” and 400 – “FTE Reporting Accountability” (Attachment AUD 03)

For Action

New Business

Adjourn