

AGENDA
State Board of Community Colleges
ACCOUNTABILITY AND AUDIT COMMITTEE
Caswell Building, Dr. W. Dallas Herring State Board Room
Thursday, March 16, 2017 – 3:00 p.m.

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – February 16, 2017

For Information

- College Financial Audit Findings 5 Year Summary (Attachment AUD 1)
- Staff Response to State Board Direction re: System Governance Options (Attachment POL 2) (in conjunction with Policy Committee)
- South Piedmont Community College Update

New Business

New Business

Adjourn

**This will be a joint discussion between the Policy Committee and the Accountability and Audit Committee.