



## **Board of Trustees**

Regular Meeting of the Audit, Budget and Finance Committee  
Van Ness Campus, Building 39, Third Floor, Board Room  
Wednesday, February 8, 2017 – 6:00 p.m.

### **AGENDA**

- I. Call to Order and Roll Call
- II. Approval of Minutes – November 17, 2016
- III. Informational Items
  - a. Internal Auditor's Report
  - b. Chief Operating Officer's Report
    - i. End of FY16 Statements and FY16 Audit Report
    - ii. Admissions Update – Spring 2017 Numbers
    - iii. Preparation for A-133
- IV. Closing Remarks

### **Adjournment**

#### **Expected Meeting Closure**

In accordance with Section 2-575 (b) (10) of the Open Meetings Act of 2010, the Audit, Budget and Finance Committee of the Board of Trustees hereby gives notice that it may conduct an executive session, for the purpose of discussing the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials.