

AGENDA  
KISHWAUKEE COLLEGE  
Board of Trustees Audit Committee Meeting  
March 22, 2018  
9:00 a.m. Founders Boardroom (C-2175)

- I. Welcome / Opening Comments
- II. Approval of Audit Committee Meeting Minutes from September 26, 2017
- III. 7 Audit Recommendations
  - a. Deficiencies
    - i. Credit Cards
    - ii. Software Access Controls
    - iii. Purchasing Procedures
    - iv. Federal Work Study Timesheets
  - b. Single Audit Federal Award Findings
    - i. None
- IV. FY18 use of GASB 45 / GASB 75 for OPEB Liability
- V. FY18 IT Testing
- VI. FY18 Developments
- VII. FY18 Audit Schedule
- VIII. Sikich Agenda Items
- IX. Adjournment