

AUDIT COMMITTEE MEETING AGENDA

March 29, 2019

5500 N. St. Louis Avenue | Chicago, Illinois 60625

9:00 a.m. Audit Committee Meeting – Student Union, Room 216

- Call to Order
- Opportunity for Public Comment in accordance with Public Act 91-0715
- Closed Session*
- Open Session Review of the Committee Charter
 Review of the FY18 External Audits:
 - Finance Audit
 - Compliance Audit
- Adjournment

** this meeting may include a Closed Session if voted upon by the Board in accordance with the Illinois Open Meetings Act*