

**CALL TO ORDER/ROLL CALL**

Vice Chairwoman Diane Viverito called the Audit Committee (a Committee of the Whole) of the Board of Trustees to order in the Triton College Boardroom at 6:35 p.m. Following the pledge of allegiance, roll call was taken.

Present: Ms. Naidelin Alvarez, Mr. Luke Casson, Mr. Tracy Jennings,  
Mr. Glover Johnson, Mr. Rich Regan, Mrs. Elizabeth Potter,  
Ms. Diane Viverito.

Absent: Mr. Mark Stephens.

Ms. Viverito noted that Mr. Stephens is under the weather.

**CITIZEN PARTICIPATION**

None.

**AUDIT COMMITTEE**

Vice President of Business Services Sean Sullivan introduced Christine Torres, partner; and Hollis Hanson-Pollock, Senior Auditor, with the College auditors, Crowe, LLP. They reported that there were no findings and no items of non-compliance in the audit, as well as no disagreements with management. Ms. Viverito thanked the auditors for their report and congratulated the Business Office on the completion of a successful audit.

**ADJOURNMENT**

Motion was made by Mr. Casson to adjourn the Board Audit Committee meeting, seconded by Mr. Johnson. Voice vote carried the motion unanimously. Vice Chairwoman Viverito adjourned the meeting at 6:42 p.m.

Submitted by: Mark R. Stephens  
Board Chairman

Tracy Jennings  
Board Secretary

Susan Page  
Susan Page, Recording Secretary