

**AGENDA**  
**KISHWAUKEE COLLEGE**  
**Board of Trustees Audit Committee Meeting**  
September 30, 2014  
10:30 a.m. – Meeting (C-2175)

- I. Welcome / Opening Comments
- II. Approval of Audit Committee Meeting Minutes from February 24, 2014
- III. Recap of FY14 Audit Process (See attached Sikich agenda)
- IV. FY14 Audit Recommendations & Management Responses
- V. Closed Session to Speak With Trustees Individually
- VI. Adjourn