



AGENDA

LANSING COMMUNITY COLLEGE
BOARD OF TRUSTEES
September 5, 2023

Administration Building 306
12:00 p.m.

Audit Committee Meeting

- I. Call to Order by Committee Chair
 - II. Roll Call by Executive Assistant to the Board
 - III. Additions/Deletions to the Agenda
 - IV. Limited Public Comment Regarding Agenda Items
 - V. Approval of Minutes
 - A. March 6, 2023, Audit Committee Meeting Minutes
 - VI. President's Report
 - A. Status Update on the FY23 Annual Financial Audit Report – Rehmann
 - B. Purchasing Policy Report 2/16/23-4/11/23
 - C. Purchasing Policy Report 4/12/23-5/16/23
 - D. Purchasing Policy Report 4/12/23-8/15/23.
 - VII. Audit Chair Report
 - A. Action Item
 1. Approval of Trustees Conference Travel Expenses
 - a. MCCA Summer Conference
 - (1) Angela Mathews
 - (2) Robert Proctor
 - (3) LaShunda Thomas
 - (4) Samantha Vaive
- VIII. Public Comment
- IX. Adjournment