## SPRINGFIELD TECHNICAL COMMUNITY COLLEGE BOARD OF TRUSTEES

## AUDIT COMMITTEE MEETING President's Conference Room, Building 16/Room 235

Tuesday, October 8, 2019 4:00 p.m.

## <u>AGENDA</u>

- I. Call to Order
- II. Roll Call
- III. Required Communications, Financial Statements Highlights for STCC
  - a. Presented by O'Connor & Drew, P.C.
- IV. Required Communications, Financial Statements Highlights for STCC Foundation
  - a. Presented by O'Connor & Drew, P.C.
- V. [Motion] FY 2019 Financial Statements and Audit
- VI. Other Business
- VII. Adjournment