



LANSING COMMUNITY COLLEGE
BOARD OF TRUSTEES
Administration Building 306
June 2, 2025

Audit Committee Meeting

Adopted Meeting Minutes

Call to Order

The meeting was called to order at 12:02 p.m.

Roll Call

Present: Lovell, Proctor

Absent: Thomas

Additions/Deletions to the Agenda

There were no additions or deletions to the agenda.

Limited Public Comment Regarding Agenda Items

There were no limited public comments regarding agenda items.

Approval of Minutes

There were no meeting minutes to approve. The last Audit Committee meeting was March 3, 2025. The committee did not convene in April or May. The minutes from the March 3, 2025, Audit Committee meeting were approved at the March Board of Trustees meeting.

President's Reports

Professional Services Plan for the Year Ending June 30, 2025 – Rehmann

Michelle Fowler, CPA, Engagement Principal at Rehmann, reviewed the scope of services, due dates, timing of services, key audit and accounting matters of interest, significant risks of material misstatement, and new accounting and auditing pronouncements.

Rehmann will meet with the Audit Committee on October 6, 2025, to review the final draft of the Annual Financial Audit Report and the Single Audit Compliance for the Year Ended

June 20, 2025. Rehmann will also review the final draft with the Board on October 27, 2025.

Public Comment

Mark Kellend: Mark Kellend addressed the Audit Committee regarding the Higher Learning Commission and sustainability.

Adjournment


IT WAS MOVED BY Trustee Proctor and supported by Trustee Lovell that the meeting adjourned.

Ayes: Lovell, Proctor
Nays: None
Absent: None

The motion carried.

The meeting adjourned at 1:00 p.m.

Submitted,



Executive Assistant/Liaison to the Board
Benita Duncan