



AGENDA

LANSING COMMUNITY COLLEGE
BOARD OF TRUSTEES
March 6, 2023

Administration Building Room 306
12:00 p.m.

Audit Committee Meeting

- I. Call to Order by Committee Chair
- II. Roll Call by Executive Assistant/Liaison to the Board
- III. Additions/Deletions to the Agenda
- IV. Limited Public Comment Regarding Agenda Items
- V. Audit Chair Report
 - A. Review of Trustees Conference Travel Expense
 1. ACCT Nat'l Legislative Summit
 - a. Lawrence Hidalgo, Jr.
 - b. Angela Mathews
 - c. LaShunda Thomas
 - d. Samantha Vaive
 - B. Approval of Unallowable Expenses
 1. Printing expense related to ACCT African-American Caucus
 - a. Angela Mathews
 - C. Review of the Purchasing Policy
 1. Change Orders Reported to the Audit Committee
 2. Notification of No-bids and Sole Source over \$25,000 within 3 business days
 3. Purchasing Policy Violations over \$1,000 reported monthly to the Audit Committee
- VI. Public Comment
- VII. Adjournment