



AGENDA

LANSING COMMUNITY COLLEGE
BOARD OF TRUSTEES
November 1, 2021

Administration Building Boardroom
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. October 4, 2021 Audit Committee Meeting Minutes
- VI. President's Report
 - A. Information Only
 1. Internal Audit Update – Baker Tilly
 - a. Student Experience, Success, and Retention Review
- VII. Audit Chair Report
 - A. Action Items
 1. Approval of Trustees Conference Travel Expense
 - a. ACCT Leadership Congress
 - (1) Andrew Abood
 - (2) Ryan Buck
 - (3) Angela Mathews
 - (4) LaShunda Thomas
 - (5) Samantha Vaive
 - b. MCCA Fall Board of Director's Meeting
 - (1) Robert Proctor
- VIII. Public Comment
- IX. Adjournment