

## **Lansing Community College Board of Trustees**

Audit Committee Meeting
March 4, 2021
12:00 pm
Paula D. Cunningham Administration Building
Room 306



## **AGENDA**

## LANSING COMMUNITY COLLEGE BOARD OF TRUSTEES March 7, 2022

Administration Building Room 306 12:00 p.m.

## **Audit Committee Meeting**

- I. <u>Call to Order by Committee Chair</u>
- II. Roll Call by Executive Assistant to the Board
- III. Additions/Deletions to the Agenda
- IV. <u>Limited Public Comment Regarding Agenda Items</u>
- V. <u>Approval of Minutes</u>
  - A. November 1, 2021, Audit Committee Meeting Minutes
  - B. November 8, 2021, Special Audit Committee Meeting Minutes
- VI. <u>Audit Chair Report</u>
  - A. Action Items
    - 1. Approval of Trustees Conference Travel Expense
      - a. ACCT Legislative Summit
        - (1) Andrew Abood
        - (2) Ryan Buck
        - (3) Angela Mathews
        - (4) Robert Proctor
        - (5) LaShunda Thomas
- VII. Public Comment
- VIII. Adjournment