



**Regular Meeting of the Audit, Budget and Finance Committee of the Board of Trustees**

**Van Ness Campus, Building 39, Third Floor, Board Room**

**Wednesday, April 1, 2015 – 6:00 p.m.**

**AGENDA**

- I. Call to Order and Roll Call
- II. Approval of Minutes – January 7, 201
- III. Tuition Increase
- IV. Discussion - Certificates of Deposit
- V. External Audits
  - a. KPMG Audit
- VI. Internal Audits
  - a. P-Card Audit
  - b. Procurement Audit
- VII. Closing Remarks

Adjournment

**Expected Meeting Closure**

In accordance with Section 2-575 (b) (10) of the Open Meetings Act of 2010, the Executive Committee of the Board of Trustees hereby gives notice that it may conduct an executive session, for the purpose of discussing the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials.