

COUNTY COLLEGE OF MORRIS
AUDIT COMMITTEE MEETING
MINUTES
DECEMBER 12, 2016
5:40 P.M. – 6:00 P.M.

Trustees Present: Thomas A. Pepe, Paul R. Licitra, Jack N. Frost

Administration Present: Dr. Iacono, V. P. Karen VanDerhoof, Mr. John Young

Guests: Mr. Bud Jones & Mr. Ray Sarinelli of Nisivoccia LLP

AGENDA ITEMS	ACTION TAKEN
1. 2016 Annual Audit Independent Auditor's Report Management Letter	The Committee accepted the audit report as presented and endorsed presentation to the full Board.
2. Schedule of Credit Hour Enrollments Year Ended June 30, 2016	The Committee accepted the credit hour enrollment report as presented and endorsed presentation to the full Board.