

**COUNTY COLLEGE OF MORRIS
 AUDIT COMMITTEE MEETING
 MINUTES
 DECEMBER 11, 2017
 4:35 P.M. – 5:15 P.M.**

Trustees Present: Paul R. Licitra, Jeffrey Advokat, Laurie Bogaard, George Dredden

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. 2017 Annual Audit Independent Auditor's Report Management Letter	The Committee accepted the audit report as presented and endorsed the presentation to the full Board.
2. Schedule of Credit Hour Enrollments Year Ended June 30, 2017	No action taken.
Discussion Items	
1. Auditing Services	Further information requested.