

**COUNTY COLLEGE OF MORRIS
AUDIT COMMITTEE MEETING
MINUTES
FEBRUARY 26, 2019
4:05 P.M. – 4:45 P.M.**

Trustees Present: Jeff Advokat, George Milonas, Keith Raymond, and Paul R. Licitra

Administration Present: President Iacono, V. P. VanDerhoof, and Mr. Young

DISCUSSION ITEMS	ACTION TAKEN
<ol style="list-style-type: none">1. Information Security Governance and Policy<ol style="list-style-type: none">a. Administration responseb. Action plan 2. CCM Information Security Program General Policy	No action taken.