

**COUNTY COLLEGE OF MORRIS
AUDIT COMMITTEE MEETING
MINUTES
JULY 8, 2014
5:00 P.M. – 5:30 P.M.
HENDERSON HALL ROOM 103**

Trustees Present: Mr. Stanley Omland, Mr. Paul R. Licitra, Mr. Jeffrey Advokat, Ms. Laurie Bogaard.

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

Guests: Mr. Bud Jones and Mr. Sarinelli of Nisivoccia LLP

| AGENDA ITEMS | ACTION TAKEN |
|--|---------------------|
| 1. Pre-audit meeting with Nisivoccia LLP | No action taken. |