

**COUNTY COLLEGE OF MORRIS**  
**AUDIT COMMITTEE MEETING**  
**MINUTES**  
**TUESDAY, JULY 14, 2020**  
**ZOOM CONFERENCE**  
**5:43 P.M. – 6:25 P.M.**

**Trustees Present:** Maria Aprile, Committee Chair, Jeffrey Advokat, Paul Licitra, and George Milonas

**Administration Present:** President Anthony Iacono, Vice President Karen VanDerhoof, Vice President Rob Stirton, Tom Gillon, John Young, Denise Bell

AGENDA ITEMS	ACTION TAKEN
1. New Board Policy: Information Security Program	The committee endorsed the new policy for presentation to the Board of Trustees.
2. Revised Board Policy: Data Security	The committee endorsed the policy revisions for presentation to the Board of Trustees.
3. Information Security Assessment – Findings and recommendations Progress Update	No action taken.