

**COUNTY COLLEGE OF MORRIS**  
**AUDIT COMMITTEE MEETING**  
**MINUTES**  
**TUESDAY, MARCH 9, 2021**  
**5:45 P.M. – 6:57 P.M.**

**Trustees Present:** Maria Aprile, Jeffrey Advokat, Paul Licitra, George Milonas, and Thomas Pepe

**Administration Present:** President Iacono, Vice President VanDerhoof, Vice President Stirton, Tom Gillon, Jessica Wander, Denise Bell, and Glenn Hamilton

**Others Present:** Auditors- Valerie Dolan and Taylor Meytrott

AGENDA ITEMS	ACTION TAKEN
<ul style="list-style-type: none"><li>• 2020 Annual Financial Audit Independent Auditors' Report and Management Letter<ul style="list-style-type: none"><li>- Nisivoccia LLP</li></ul></li></ul>	The Committee endorsed the 2020 Annual Financial Audit and Independent Auditors' Report for presentation to the Board of Trustees.

DISCUSSION ITEMS	ACTION TAKEN
<ol style="list-style-type: none"><li>1. Information Security Assessment (ISA) Testing – Progress Update</li></ol>	None.