



**BOARD OF TRUSTEES  
COMMUNITY COLLEGE DISTRICT 535  
COUNTY OF COOK  
STATE OF ILLINOIS**

**NOTICE OF A MEETING OF THE FINANCE COMMITTEE  
TO INCLUDE A PROPOSED CLOSED SESSION**

Date of Notice: September 28, 2023

Pursuant to Section 3-8 of the Community College Act (110 ILCS 805/3-8), the Board of Trustees of Community College District 535, County of Cook and State of Illinois, hereby gives notice that a Finance Committee meeting is to be held on October 2, 2023, at 4 p.m. in room 1502 at 1600 East Golf Road, Des Plaines, Illinois.

The purpose of the meeting is to review and discuss the College's Fiscal Year 2023 Annual Comprehensive Financial Report, Auditor's Opinion, Management Letter, required communication with those charged with governance (SAS 114 Letter) and Governmental Accounting Standards Board (GASB) statements implemented within this year's financial report.

This meeting will be held in closed session. No official action will be taken during the meeting.

A copy of the Call of the Meeting is attached to this notice.



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COMMUNITY COLLEGE DISTRICT 535  
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**CALL TO A MEETING OF THE FINANCE COMMITTEE**

The Chair of the Board of Trustees of Community College District 535 has called a Finance Committee meeting. The meeting will be held at 4 p.m. on October 2, 2023 in room 1502 at 1600 East Golf Road, Des Plaines, Illinois.

The purpose of the meeting is to consider the following agenda:

1. Call to Order and Roll Call
2. Consideration of a motion to close the meeting to the public for the purposes of meeting with external auditors (5 ILCS 120/2)
3. Consideration of a motion for adjournment
4. Adjournment

No official action will be taken during the meeting.

A handwritten signature in blue ink that reads "Wendy B Yanow".

Wendy Yanow  
Chair, Board of Trustees