



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

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

Date of Notice: November 10, 2022

Pursuant to Section 3-8 of the Community College Act (Chapter 110, Illinois Compiled Statutes, Public Act No. 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 November 15, 2022, at 3:30 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 2022 Comprehensive Annual 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.



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

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

Date of Notice: November 10, 2022

The Chair of the Board of Trustees of Community College District 535, Oakton Community College, has called a Finance Committee meeting. The meeting will be held at 3:30 p.m. on November 15, 2022 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
3. Consideration of a motion for adjournment
4. Adjournment

No official action will be taken during the meeting.

A handwritten signature in black ink, appearing to read "Paul Kotowski", with a stylized flourish at the end.

Paul Kotowski
Chair, Board of Trustees