



**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**

Please take notice, pursuant to Section 3-8 of the Community College Act, a Finance Committee meeting of the Board of Trustees of Community College, District 535, County of Cook and State of Illinois, is to be held on October 20, 2020, at 2 p.m. in a virtual format.

As of the date of posting this agenda, all counties in the State of Illinois were operating under a Gubernatorial Disaster Proclamation. Due to the COVID-19 health pandemic, Dr. Joianne Smith, president of Oakton Community College, has determined that an in-person meeting is not practical or prudent. As permitted by Public Act 101-640, this meeting will be held without the physical presence of a quorum at the meeting location.

President Joianne Smith will be physically present in room 1502 at the Des Plaines campus, 1600 E. Golf Road for the meeting.

The purpose of the meeting is to review and discuss the College's Fiscal Year 2020 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.



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Please take notice, pursuant to Section 3-8 of the Community College Act (Chapter 110, Illinois Compiled Statutes, Public Act No. 805, 3-8), that a meeting of the Finance Committee of the Board of Trustees of Oakton Community College, District 535, County of Cook and State of Illinois, is to be held on October 20, 2020, at 2 p.m. in a virtual format.

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The purpose of the meeting is consider the following agenda:

1. Call the meeting to order
2. Roll Call
3. Consideration of a motion to close the meeting to the public for the purposes of meeting with external auditors.
4. Consideration of a motion for adjournment
5. Adjournment

No official action will be taken during the meeting.

A handwritten signature in black ink, appearing to read "William Stafford", written in a cursive style.

William Stafford
Chair, Board of Trustees