



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

**PUBLIC NOTICE OF SPECIAL MEETING
OF THE BOARD OF TRUSTEES**

Date of Notice: October 13, 2017

A meeting of the Board of Trustees of Oakton Community College District 535, Finance Committee will be held beginning at 4:00 p.m. on, October 17, 2017. The meeting will convene in room B102 at the Skokie campus, 7701 N. Lincoln Avenue, Skokie, Illinois 60077.

The purpose of the meeting is to review and discuss the College's Fiscal Year 2017 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.

A copy of the Chair's 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 SPECIAL MEETING
OF THE BOARD OF TRUSTEES**

Date of Notice: October 13, 2017

Please take notice, pursuant to Section 3-8 of the Community College Act, that a meeting of the Finance Committee of the Board of Trustees of Community College District 535, County of Cook and State of Illinois, is to be held on October 17, 2017, at 4:00 p.m. in room B102 at the Oakton Community College Skokie campus, 7701 N. Lincoln Avenue, Skokie, Illinois 60077.

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

1. Call the meeting to order
2. Roll Call
3. Discussion of the College's Fiscal Year 2017 Comprehensive Annual Financial Report, Auditors 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
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