

**Minutes of the Oakton Community College Board of Trustees  
Special Meeting – Finance Committee Meeting  
October 17, 2017**

A Special Meeting of the Finance Committee of the Board of Trustees of Community College District 535 was held on October 17, 2017, at the Skokie Campus of Oakton Community College, 7701 N. Lincoln Avenue, Skokie, Illinois 60077.

At 4:00 p.m., the Chair of the Finance Committee, William Stafford, called the meeting to order and called the roll:

Mr. Stafford	Chair	Present
Mr. Frank	Committee Member	Present

Also in attendance from Oakton Community College were Dr. Joianne Smith, President; Mr. Edwin Chandrasekar, Vice President, Administrative Affairs; Mr. Anthony Cervini, Mr. Ray Krouse, and Mr. Fred Lantz, from Sikich, LLC.

Discussion centered on the College's FY2017 Comprehensive Annual Financial Report, Auditors Opinion, Management Letter, which is required communication with those charged with governance (SAS 114 Letter), the Single Audit Report, and Governmental Accounting Standards Board (GASB) statements implemented within this year's financial report.

At 5:35 p.m., Trustee Stafford asked for a motion to adjourn the meeting. Mr. Frank made the motion, which was seconded by Mr. Stafford; a voice vote was called and the meeting was adjourned.

There was no official action taken during the meeting.

*William Stafford*  
William Stafford, Chair  
Finance Committee

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