



BOARD OF TRUSTEES  
MONTGOMERY COLLEGE

# AUDIT COMMITTEE MEETING AGENDA

Central Services Building • Room CT S109 • 9221 Corporate Blvd, Rockville, MD 20850

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## BOARD OF TRUSTEES

**Monday, December 16, 2019 • 7:45 p.m.**

Gloria Aparicio Blackwell  
*Chair*  
TERM ENDS JUNE 30, 2020

Leslie S. Levine, PhD  
*First Vice Chair*  
TERM ENDS JUNE 30, 2021

Michael A. Brintnall, PhD  
*Second Vice Chair*  
TERM ENDS JUNE 30, 2023

Sarah Haj Hamad  
*Student Trustee*  
TERM ENDS JUNE 30, 2020

Kenneth J. Hoffman, MD  
TERM ENDS JUNE 30, 2023

Michael J. Knapp  
TERM ENDS JUNE 30, 2024

Frieda K. Lacey, EdD  
TERM ENDS JUNE 30, 2024

Robert F. Levey  
TERM ENDS JUNE 30, 2025

Maricé Morales  
TERM ENDS JUNE 30, 2025

Marsha Suggs Smith  
TERM ENDS JUNE 30, 2022

1. Call to Order of the Audit Committee ..... Procedural
2. Roll Call ..... Procedural
3. Approval of Agenda ..... Procedural
4. Review of Audited Financial Statements  
for June 30, 2019, and 2018..... Report
5. Recommendation of the Audit Committee..... Action
6. Adjournment of the Audit Committee ..... Procedural

### Documents

Financial Statements for Years Ended June 30, 2019 and 2018  
CC4 Annual Financial Statement June 30, 2019  
Report on Single Audit

## PRESIDENT AND SECRETARY-TREASURER

DeRionne P. Pollard, PhD

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### NOTICES

**BOARD OF TRUSTEES INFORMATION.** The board's meeting schedule, agendas, meeting minutes, and records of resolutions are available at [www.montgomerycollege.edu/bot](http://www.montgomerycollege.edu/bot).

**PUBLIC COMMENTS.** The board welcomes public comments, which can be sent to [trustees@montgomerycollege.edu](mailto:trustees@montgomerycollege.edu) or to Board of Trustees, 9221 Corporate Blvd, Rockville, Maryland 20850, ATTN: Public Comments.

**PUBLIC TESTIMONY.** Persons wishing to speak before the board during a public meeting must sign up no less than seven (7) days before the scheduled meeting by calling 240-567-5272 or emailing [trustees@montgomerycollege.edu](mailto:trustees@montgomerycollege.edu). An electronic file or a hard copy of the testimony must be provided to the Board of Trustees by 5:00 p.m. on the day of the public meeting. Persons speaking before the board are provided four minutes for comments. The board allots 16 minutes for comments during each public meeting, though this time may be extended for an additional specified period by motion of the board chair and agreement by two-thirds of board members present. Additional comment time may be scheduled at the end of the agenda prior to adjournment.

**ALTERNATIVE AGENDA FORMAT.** This agenda is available in an alternative format upon request, in accordance with the Americans with Disabilities Act, by contacting 240-567-5272 or [trustees@montgomerycollege.edu](mailto:trustees@montgomerycollege.edu) at least two weeks prior to the scheduled board meeting.

**COMMUNICATIONS ACCOMMODATIONS.** For special accommodations in communicating with the board, contact 240-567-5272 or [trustees@montgomerycollege.edu](mailto:trustees@montgomerycollege.edu).