

Minutes of the Board Finance Committee Meeting
Wednesday, October 30, 2024 – 4:30 p.m.

I. Call to Order

The Board Finance Committee was called to order by Trustee Alicia Morales at 4:31 p.m. on Wednesday, October 30, 2024 in Room A-3104.

II. Roll Call

Committee Trustees Present: Alicia Morales and Joshua Stamborski

Other Attendees Present: Vice President Karen Kissel; Bryan Kopman, Esq.; Jeffrey Heap, Sr. Director, Financial Services & Controller; Darrell Langlois, Assistant Controller; Anthony Cervini, Auditor
Substitute Committee Secretary: Stella Weisfus

III. Pledge of Allegiance

Trustee Joshua Stamborski led the Committee in the Pledge of Allegiance.

IV. Public Comments

There were no public comments.

V. Approval of May 22, 2024 Meeting Minutes

The minutes from the May 22, 2024 Board Finance Committee were approved as submitted by Trustee Alicia Morales and Trustee Joshua Stamborski.

VI. FY 2024 Audit Results presented by Anthony Cervini from Sikich

Auditor Anthony Cervini presented the FY 2024 Audit Results. He stated that five (5) major programs were tested which is more than the required amount. Both Vice President Kissel and Auditor Cervini commended Jeff Heap and his team for a job well done as Joliet Junior College is in good standing. The FY 2024 Audit Results will be presented to the Board of Trustees on November 13, 2024.

VII. Adjournment

The meeting adjourned at 5:09 p.m.