



**BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT 535
COUNTY OF COOK
STATE OF ILLINOIS**

**NOTICE OF A MEETING OF THE FINANCE COMMITTEE
TO INCLUDE A PROPOSED CLOSED SESSION**

Date of Notice: October 11, 2024

Pursuant to Section 3-8 of the Community College Act (110 ILCS 805/3-8), the Board of Trustees of Community College District 535, County of Cook and State of Illinois, hereby gives notice that a Finance Committee meeting is to be held on October 15, 2024, at 3:30 p.m. in room 1502 at 1600 East Golf Road, Des Plaines, Illinois.

The purpose of the meeting is to review and discuss the College's Fiscal Year 2024 Annual Comprehensive 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.



**BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT 535
COUNTY OF COOK
STATE OF ILLINOIS**

CALL TO A MEETING OF THE FINANCE COMMITTEE

The Chair of the Board of Trustees of Community College District 535 has called a Finance Committee meeting. The meeting will be held at 3:30 p.m. on October 15, 2024 in room 1502 at 1600 East Golf Road, Des Plaines, Illinois.

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

1. Call to Order and Roll Call
2. Consideration of a motion to close the meeting to the public for the purposes of meeting with external auditors (5 ILCS 120/2)
3. Consideration of a motion for adjournment
4. Adjournment

No official action will be taken during the meeting.

A handwritten signature in blue ink that reads "Marie Lynn Toussaint".

Marie Lynn Toussaint
Chair, Board of Trustees