NOTICE TO RESIDENTS OF THE MILWAUKEE AREA
TECHNICAL COLLEGE DISTRICT, WISCONSIN

A regular open meeting* of the ADVISORY AUDIT COMMITTEE of the MILWAUKEE AREA
TECHNICAL COLLEGE DISTRICT BOARD, will be held in the BOARD ROOM, ROOM M210, of the
MILWAUKEE AREA TECHNICAL COLLEGE, 700 WEST STATE STREET, MILWAUKEE,
WISCONSIN on WEDNESDAY, MAY 7, 2014, beginning at 2:30 P.M.

The agenda** for said meeting is presented as follows:

A. Roll Call

B. Compliance with the Open Meetings Law

C. Approval of Minutes, February 5, 2014 - Attachment 1

D. Comments from the Public

E. Action Items
   1. Committee Member Appointment

F. Discussion Items
   1. External Audit Update
      2. Internal Audit Update

G. Information Items

H. Old Business/New Business

Date of Next Meeting: TBD, MATC Board Room, M210

Committee Members: Katz, Wieland, and Yahr

* Other members of the MATC Board may be present, although they will not be
participating as members of this committee. This meeting may be conducted in part by
telephone. Telephone speakers will be available to allow the public to hear those parts of
the proceedings that are open to the public.

** Action may be taken on any agenda item, whether designated as an action item or not. Agenda items may be moved into Closed Session for discussion when it becomes
apparent that a Closed Session is appropriate under Section 19.85 of the Wisconsin
Statutes.

The Committee may return into Open Session to take action on any item discussed in
Closed Session.

Reasonable accommodations are available through the ADA Office for individuals who need assistance.
Please call 414-297-6610 to schedule services at least 48 hours prior to the meeting.
Attachment AAC-1

MILWAUKEE AREA TECHNICAL COLLEGE DISTRICT BOARD
ADVISORY AUDIT COMMITTEE
February 5, 2014

CALL TO ORDER
The regular meeting of the Milwaukee Area Technical College District Board Advisory Audit Committee was held in open session on Wednesday, February 5, 2014, and called to order by Mr. Michael Katz at 9:08 a.m. in the Board Room, M210, at the Downtown Milwaukee Campus of Milwaukee Area Technical College.

ITEM A. ROLL CALL
Present: Michael Katz and Tom Wieland
Excused: Robert Yahr

ITEM B. COMPLIANCE WITH THE OPEN MEETINGS LAW
Proper notice of the meeting had been given in compliance with the Wisconsin Open Meetings Law.

ITEM C. APPROVAL OF MINUTES, October 31, 2013– Attachment 1
The minutes were approved without objection.

ITEM D. COMMENTS FROM THE PUBLIC
None.

ITEM E. ACTION ITEMS
None.

ITEM F. DISCUSSION SITEMS
F-1 Internal Audit Update & Reports
Discussion: Mr. Jeff Mueller, CPA and Salvatore Roti, CPA Titus reported on the status of on-going audits.

ITEM K. OLD BUSINESS/NEW BUSINESS
Date of Next Meeting: May 7, 2014 2:30 P.M., M210

ADJOURNMENT
The meeting adjourned at 10:13 a.m.

Respectfully submitted,

Erika N. Crosby
Erika N. Crosby
Administrative Specialist, Finance