



January 14, 2015

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, Wisconsin, will be held in the **BOARD ROOM, (ROOM M210)**, of the **MILWAUKEE AREA TECHNICAL COLLEGE**, 700 West State Street, Milwaukee, Wisconsin on **THURSDAY, JANUARY 21, 2015**, beginning at **3:00 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, October 22, 2015 - Attachment 1](#)

D. Comments from the Public

E. Action Items

None

F. Discussion Items

1. Introduction of Brian Kubik, Internal Auditor
2. External Audit Update
3. [Internal Audit Update – Attachment 2](#)

G. Information Items

None

H. Old Business/New Business

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

Committee Members: Dull, Gonzalez, Thomey and Wieland

*** 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.**