

Collin County Community College District Board of Trustees

2017-1-5

January 24, 2017

Resource: Kim Davison

Sr. Vice President of Organizational Effectiveness

TITLE: Report Out of the Finance & Audit, and the Organization, Education, and Policy Committees and First reading of revised Local Board Policies

- BCB (Local) Board Committees
- CDC (Local) Audits

PROPOSED CHANGES: **BCB (Local) Board Committees**

This proposed edit codifies that the Board's Finance and Audit Committee will receive periodic updates on the activities of the Internal Audit Office and review the annual audit plan and the Internal Audit Charter prior to consideration by the Board of Trustees.

CDC (Local) Audits

This proposed edit to CDC (Local) clarifies that all College operations (rather than only college accounts) are subject to internal audit.

DISTRICT PRESIDENT'S RECOMMENDATION: The District President recommends edits, as outlined, in the following Local Board Policies:

- BCB(Local) Board Committees
- CDC(Local) Audits

SUGGESTED MOTION: This being a first reading of Local Board Policies BCB and CDC, no action is required.