

Collin County Community College District Board of Trustees

2024-10-1

October 25, 2024

Resource: Ali Subhani
Executive Director of Internal Audit

AGENDA ITEM: Report Out of the Finance and Audit Committee and Consideration of Approval for the Fiscal Year 2025 Revised Audit Plan

DISCUSSION: The following projects were approved on September 17, 2024:

Audits

- Directory Services
- Key Shop
- Technical Campus Academic Programs Consumable Review
- Accounts Payable
- Job Order Contracting
- Copier Leasing Contract Review

Administrative Projects

- External Peer Review
- Follow-up Activities
- Issuance of the Annual Internal Audit Report
- Professional Development/Speaking Engagements/ Training
- Investigations/Special Requests

Approval is requested for the following update:

- Sick Bank Balance Audit: To assess the adequacy and effectiveness of internal controls governing the management and use of sick bank balances with the goal of identifying potential abuse or misuse

DISTRICT PRESIDENT'S RECOMMENDATION: The District President recommends approval of the fiscal year 2025 revised audit plan.

SUGGESTED MOTION: "Mr. Chairman, I make a motion that the Board of Trustees of Collin County Community College District approves the fiscal year 2025 revised audit plan."