



**Locations**

Collin Higher  
Education Center  
McKinney, Texas

Courtyard Center  
Plano, Texas

Frisco Campus

McKinney Campus

Plano Campus

Public Safety  
Training Center  
McKinney, Texas

Rockwall Center

Technical Campus  
Allen, Texas

Wylie Campus

**eCollin**

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**NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold a meeting of the Finance and Audit Committee (Moses, Arias, and Menon) at 5:00 p.m. on Tuesday, September 15, 2020, in the President's Conference Room 407 at the Collin Higher Education Center, 3452 Spur 399, McKinney, Texas 75069.**

**PUBLIC COMMENT**

**REVIEW AND DISCUSSION ITEMS**

1. Consideration of Approval of the Audit Plan for the Office of Internal Audit
2. Discussion of Audit Reporting

*J. Robert Collins, Ph.D.  
Chairman, Board of Trustees*

***Collin County Community College District Board of Trustees***

2. Finance and Audit Committee

September 15, 2020

Resource: Ali Subhani  
Director of Internal Audit

**DISCUSSION ITEM:** Consideration of Approval of the Audit Plan for the Office of Internal Audit

**DISCUSSION:** The Director of Internal Audit will review the proposed audit plan for fiscal year 2021. The audit plan outlines the work planned for the upcoming fiscal year.

**Collin County Community College District Board of Trustees**

2020-09-X

September 22, 2020

Resource: Ali Subhani  
Director of Internal Audit

- AGENDA ITEM:** Report Out of the Finance and Audit Committee and Consideration of Approval of the Audit Plan for the Office of Internal Audit
- DISCUSSION:** The Director of Internal Audit will review the proposed audit plan for fiscal year 2021. The audit plan outlines the work planned for the upcoming fiscal year.
- DISTRICT PRESIDENT'S RECOMMENDATION:** The District President recommends approval of the audit plan.
- SUGGESTED MOTION:** This item comes as a motion and second out of committee. A suggested motion would be, "Mr. Chairman, I make a motion that the Board of Trustees of Collin County Community College District approves the audit plan for fiscal year 2021."

***Collin County Community College District Board of Trustees***

3. Finance and Audit Committee

September 15, 2020

Resource: H. Neil Matkin, Ed.D.  
District President

**DISCUSSION ITEM:** Discussion of Audit Reporting

**DISCUSSION:** Dr. Neil Matkin will discuss the Internal Audit Reporting process.