

Delta College
Board of Trustees
Special Meeting - Audit Committee
February 17, 2015
President's Conference Room B-181
4:30 p.m.

Board Members Present: R. Emrich, M. Rowley

Others Present: T. Brown, A. Cramer, J. Goodnow, D. Lutz, B. Webb, S. Whitney

Press Present: G. Horner (Delta Collegiate)

Call to Order: Audit Committee Chair, R. Emrich, called the meeting to order at 4:33 p.m.

R. Emrich called for the approval of the agenda. M. Rowley made a motion to approve the agenda with support from R. Emrich. The motion passed unanimously.

R. Emrich called for public comment. Hearing none, the meeting proceeded.

D. Lutz provided the committee with information on the history of the firms hired for the audit in previous years and their respective cost. She also provided them with the information from the action they took back in March of 2014 to extend their contract with Andrews Hooper Pavlik, PLC for one additional year.

D. Lutz provided comparable audit prices from other community colleges. In order to have an even comparison the 2013 prices only included the A-133 and the general purpose financial statements since most other colleges do not have a radio or TV station. Delta's cost was \$46,600, compared to:

| | |
|------------------------------------|----------|
| Kalamazoo Valley Community College | \$48,500 |
| Monroe County Community College | \$55,150 |
| Mott Community College | \$57,500 |
| Mid Michigan Community College | \$47,100 |
| Schoolcraft College | \$58,300 |

R. Emrich made a motion to have the administration contact Andrews Hooper Pavlik, PLC to see if they would agree to last year's quote along with adding an additional year. M. Rowley seconded the motion. The motion passed unanimously.

The audit committee will meet again after the administration has heard back from Andrews Hooper Pavlik and then make a recommendation to the full board.

The meeting adjourned at: 4:52 p.m.

Talisa Brown, Board Assistant Secretary