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**SUMMARY OF THE MEETING OF  
THE BOARD COMMITTEE ON FINANCE & ADMINISTRATIVE SERVICES  
September 1, 1998**

**Office of Finance:**

- ▶ Status of the FY93 A-133 audit - KPMG has submitted a draft report to CCC and the final report is to be completed within the next two weeks.
- ▶ Status of the FY98 audit - KPMG acknowledged being one week behind on the audit due to the unavailability of KPMG staff. Dr. Watson reported that he had met with the KPMG partner and had expressed his concerns regarding the lack of audit progress. He also informed the partner that the Board wanted him to present an update at the committee meeting. Although the partner indicated he could not attend, he said another KPMG partner would attend.
- ▶ Chairman Moore asked if anyone was in attendance from KPMG to present the monthly report requested by the Board. No one responded.
- ▶ FY 1999 Revised Budget Documents will be reviewed by the Board members prior to final approval.
- ▶ The FY 2000 ICCB Funding update was discussed.
- ▶ Presented the monthly list of purchases from Micro City to the Committee for review.

**Office of Administrative Services:**

- ▶ Presented the Capital Project Status Report for the district office and the college campuses.
- ▶ Presented the Public Building Commission Activity Report to the Committee for review.
- ▶ Presented the monthly M/WBE report to the Committee.
- ▶ The Committee reviewed all board reports submitted.