

UTAH COLLEGE OF APPLIED TECHNOLOGY

AGENDA ITEM

UCAT BOARD OF TRUSTEES 23 March 2017

ITEM: III.Q

TOPIC: Audit Committee Report

BACKGROUND

UCAT Policy 301, "Audit Committees", provides for the Trustees Audit Committee "to assist the Board in fulfilling its oversight responsibilities for financial matters". The Audit Committee will be meeting prior to the Board meeting on March 23rd, and Trustee Dale Cox, who chairs the committee, will report on the committee's meeting.

RECOMMENDATION

Information/discussion only.

