



**Advisory Audit Committee Meeting Agenda
Wednesday, February 8, 2023 – 3:00 PM**

NOTICE IS GIVEN that the Milwaukee Area Technical College (MATC) Advisory Audit Committee will meet in open session via teleconference using this link: Meeting ID: meet.google.com/sxj-hidp-xns or via phone (1-662-608-3459; PIN: 483-456-555#). MATC is holding this open session electronically pursuant to the Wisconsin Department of Justice, March 16, 2020 guidance regarding Wisconsin Open Meetings Law.

Public wishing to speak on issues under the “Comments from the Public” section of the agenda are asked to submit their request to the Manager-Internal Audit prior to the meeting via email to Brian Kubik at kubikb@matc.edu no later than Monday, February 6, at 2:59 p.m. The request must include name and nature of your interest/concern. The Committee Chairperson will ask the requesting speaker to present their comments to the Committee

The agenda for said meeting is presented as follows:

- A. Roll Call**
- B. Compliance with the Open Meetings Law**
- C. [Approval of Minutes, November 17, 2022 - Attachment 1](#)**
- D. Comments from the Public**
- E. Action Items**
- F. Discussion Items**
 - 1. Collateral Employment/Conflict of Interest Report – Kristen DeCato
 - 2. Internal Audit Update – Brian Kubik
- G. Information Items**
- H. Old Business/New Business**
 - 1. Date of Next Meeting: **TBD**
Committee Members: Moews, Butler, Johnson and Reilly

* Other members of the MATC Board may be present, although they will not be participating as members of this committee. This meeting may be conducted in part by telephone. Telephone speakers will be available to allow the public to hear those parts of the proceedings that are open to the public.

** Action may be taken on any agenda item, whether designated as an action item or not. Agenda items may be moved into Closed Session for discussion when it becomes apparent that a Closed Session is appropriate under Section 19.85 of the Wisconsin Statutes. The Committee may return into Open Session to take action on any item discussed in Closed Session.

Reasonable accommodations are available through the ADA Office for individuals who need assistance. Please call 414-297-6610 to schedule services at least 48 hours prior to the meeting.