



**NORTHERN MARIANAS COLLEGE
BOARD OF REGENTS
Audit Committee Meeting**

To ensure compliance with social distancing requirements, the NMC Board of Regents meeting will be held in person and online (remotely) using the Zoom platform. Anyone wishing to make public comments can provide verbal testimony through this online platform or can submit their written comments in advance by emailing helen.camacho@marianas.edu. The meeting ID for the Zoom meeting 989 602 854 01.

December 30, 2020

Time: 8:30 AM

- I. Call Meeting to Order
 - a. Roll Call
 - b. Review and Adoption of Agenda

- II. Public Comment Period: Individuals may verbally testify on items on the agenda during the Public Comment Period. Testifiers are requested to limit their comments to three (3) minutes. Written comment is also accepted.

- III. Old Business

- IV. New Business
 - a. FY2019 Annual Audit
 - b. BOR Resolution No. 2020-02 (Bank Signatures)

- V. Executive Session (At any time during the scheduled meeting of the Board of Regents may be required to enter into executive session to discuss matters deemed privileged and confidential)
 - a. Legal Matters
 - b. Personnel Matters

- VI. Adjournment

/s/ Zenie P. Mafnas, Chairperson