



**NORTHERN MARIANAS COLLEGE**

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**NORTHERN MARIANAS COLLEGE**

**BOARD OF REGENTS'**

**AUDIT COMMITTEE MEETING**

**Chairperson:** Regent Zenie P. Mafnas

**Members:** Regent Irene T. Torres; Regent Elaine Hocog Orilla

**Date:** Thursday, August 10, 2017

**Time:** 11:00a.m.

**Place:** Board of Regents Conference Room  
Northern Marianas College

**AGENDA**

**I. Call Meeting to Order**

- a. Roll Call
- b. Review and Adoption of Agenda

**II. New Business**

- a. FY2016 Audit

**III. Executive Session** (At any time during the scheduled meeting the Board of Regents may be required to enter into executive session to discuss matters deemed privileged and confidential)

**IV. Adjournment**

/s/ Regent Zenie P. Mafnas  
Audit Committee Chairperson

Date: August 10, 2017