

**Board of Trustees**  
Hagerstown Community College  
11400 Robinwood Drive  
Hagerstown, Maryland 21742-6590

**ACTION**

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Subject: Audit Committee Policy (2036)

Date: June 18, 2024

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**BACKGROUND:**

The Audit Committee met to discuss revisions to the Audit Committee Policy, which was last revised in May 2017. A revised policy is recommended for approval including changing the policy number to be under Section 2000 – Board of Trustees.

**RECOMMENDATION:**

To approve the revised Audit Committee Policy.

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Prepared by: Rebecca Shives  
Title: Executive Assistant to the President

Recommended by:   
James S. Klauber, President

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