

HOLYOKE COMMUNITY COLLEGE

Board of Trustees Audit Committees

Tuesday, April 26, 2016
9:00 am

Frost Building, Barrett Conference Room

AGENDA

- 1) Meeting Minutes of October 6, 2015
- 2) Audit Services RFP – outcomes and discussion
- 3) Recommended independent audit firm: O'Connor & Drew

MOTION: Move that the Audit Committee appoint O'Connor & Drew as independent auditors for a 3-year period beginning July 1, 2016, with option to renew for two additional 1-year periods.