

**HOLYOKE COMMUNITY COLLEGE
BOARD OF TRUSTEES
FINANCE COMMITTEE**

January 31, 2017 (rescheduled from 1/24/17)

9:15 am

Frost Building, Barrett Conference Room

AGENDA

1. Approval of Meeting Minutes of November 16, 2016
2. Second Quarterly Statement of Revenue and Expenses

RECOMMENDED MOTION: *Move that the Finance Committee recommend to the full Board of Trustees approval of the Second Quarterly Statement of Revenue and Expenses for FY 2017 as presented.*

3. Projects Update