

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

May 23, 2017

9:15 am

Frost Building, FR 309 Conference Room

AGENDA

1. Approval of Meeting Minutes of April 7, 2017

2. Third Quarterly Report of Revenue and Expenses

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

3. Recommendation of full board approval of the local funds budget.

Recommended Motion: Move that the Finance Committee recommend to the Board of Trustees to approve the FY 2018 budgets for the General Operating Trust Fund, the Restricted and Sponsored Activity Trust Fund and the Auxiliary Enterprises Trust Fund as presented with the express approval of all purchases in any amount, to authorize the President or his designee to transfer among subsidiaries as needed during the fiscal year.