

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

January 23, 2018

9:15 am

Frost Building, Barrett Conference Room

AGENDA

1. Approval of Meeting Minutes of November 13, 2017

2. Second Quarterly Report 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 2018, as presented.

3. Ratio presentation received from O'Connor & Drew

4. Budget update