

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

August 28, 2018

9:15 am

Frost Building, 309 Conference Room

AGENDA

1. Approval of Meeting Minutes

Finance Committee - May 8, 2018

Audit Committee –October 12, 2017

2. Year End Report

3. FY 2020 Budget Update

4. Enterprise Risk Management Update