

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

**September 24, 2019
9:30 am
Frost Building, Barrett Conference Room**

AGENDA

1. Approval of Meeting Minutes of May 28, 2019
2. Investment Review & discussion - Chair Epstein
3. Capital Projects Plan - Bill Fogarty

MOTION – Move that the Finance Committee approve the Capital Projects Plan as presented.

4. Audit Update - Marcia Mitchell
5. Long-Term Planning - President Royal