

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

**MINUTES of October 11, 2022**

**Via Zoom Meeting w/Roll Call Voting**

**MEMBERS PRESENT:** Robert Gilbert, Eleanor Williams, Charlie Epstein

**MEMBERS NOT PRESENT:** Ted Hebert and Evan Plotkin

**OTHERS PRESENT:** Narayan Sampath, Vice President for Administration and Finance; Christina Royal, President; Amanda Sbriscia, Vice President Institutional Advancement; Curt Foster, Interim Comptroller, Maria Brunelle, Assistant Comptroller; Jeannette Smith, Staff Assistant; Judy Gregoire, Budget Analyst; Dan Campbell, Facilities Director

The meeting was called to order by Chair Gilbert at 10:04 a.m.

Chair Gilbert made a motion to approve the minutes of the previous meeting. Trustee Epstein seconded the motion which was approved unanimously by roll call vote.

VP Sampath provided a summary on investments for the first quarter of Fiscal Year (FY23).

Interim Comptroller, Curt Foster provided an overview of the Single Audit Report.

Dan Campbell, Facilities Director provided an update on Capital Projects.

With no other business to discuss, at 10:43 a.m. Chair Gilbert made a motion to end the meeting which was seconded by Trustee Epstein and passed unanimously by roll call vote.

Respectfully submitted,

Narayan Sampath  
Vice President of Administration and Finance