HOLYOKE COMMUNITY COLLEGE

BOARD OF TRUSTEES AUDIT AND FINANCE COMMITTEE

April 10, 2019 12:00 pm Frost Building, FR 309 Conference Room

AGENDA

- 1. Approval of Meeting Minutes of January 22, 2018
- 2. 2018 Single Audit Results
- 3. Fee Proposal

Motion — Move that the Audit and Finance Committee recommend to the Board of Trustees to accept the fee proposal for FY 2020, as presented.

4. Budget Update