

**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