

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

**Monday, September 14, 2020  
2:00 pm  
ZOOM Meeting**

Join Zoom Meeting  
<https://hcc-edu.zoom.us/j/92437176879>

Meeting ID: 924 3717 6879  
Passcode: 465126  
One tap mobile  
+13017158592,,92437176879#,,,,,0#,,465126# US (Germantown)  
+13126266799,,92437176879#,,,,,0#,,465126# US (Chicago)

**Updated AGENDA**

1. Approval of Meeting Minutes of June 23, 2020 and August 21, 2020
2. FY 2021 Budget

**Motion** – Move that the Audit & Finance Committee recommend to the Board of Trustees to approve the FY 2020 budgets for the General Operating Trust Fund, the Restricted and Sponsored Activity Trust Funds, the Auxiliary Enterprises Trust Fund and the Reserve Draw as presented with the express approval of all purchases in any amount, to authorize the President or her designee to transfer among subsidiaries as needed during the fiscal year.