

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

April 7, 2017

12 noon

Frost Building, FR 309 Conference Room

AGENDA

1. Approval of Meeting Minutes of February 28, 2017
2. FY 18 Fee Proposal

RECOMMENDED MOTION – Move the Finance Committee recommend to the Board of Trustees to accept the fee proposal for FY 2018, as presented.

3. FY 18 Budget Discussion