

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

April 3, 2017

8:00 AM

Frost Building, FR309 Conference Room

AGENDA

1. Approval of Meeting Minutes of January 23, 2018
2. FY19 Fee Proposal

Recommended Motion: Move that the Finance Committee recommend to the Board of Trustees that the \$100 per student per semester Foundations of Health Fee be eliminated.

Recommended Motion: Move that the Finance Committee recommend to the Board of Trustees to accept the fee proposal for FY 2019, as presented.

3. FY19 Budget Overview