

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

**February 8, 2022 10 am**

**Zoom Meeting**

<https://hcc-edu.zoom.us/j/97523273003?pwd=R09tZWswcEFxdk1JS0cvK3g2dzRlQT09>

**AGENDA**

**Agenda:**

- Motion to approve minutes of January 2022 meeting (attached)
- Motion to approve that the committee recommend to the Board of Trustees to approve the Second Quarter Statement of Revenue and Expenses as presented (attached)
- Facilities update: Project to replace the water lines on campus