

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

**Tuesday, June 8, 2021
10:00 am
ZOOM Meeting**

Join Zoom Meeting

<https://hcc-edu.zoom.us/j/97523273003?pwd=R09tZWswcEFxdk1JS0cvK3g2dzRIQT09>

Meeting ID: 975 2327 3003

Passcode: 238200

One tap mobile

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AGENDA

1. Motion to accept and approve minutes of meeting held on May 11, 2021
2. FY 2022 Budget

Motion – Move that the Audit & Finance Committee recommend to the Board of Trustees to approve the balanced FY 2022 budget 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.

3. Motion to accept and forward to the Board of Trustees the Single Audit as presented for the year ending June 30, 2020