

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

**January 22, 2019
9:30 am
Frost Building, FR 309 Conference Room**

AGENDA

1. Approval of Meeting Minutes of October 23, 2018
2. Second Quarter Report

Motion – Move that the Audit and Finance Committee recommend to the Board of Trustees to approve the Second Quarter Statement of Revenue and Expenses as presented.

3. Financial Statements & GASB 75 revision.
4. Single Audit Status
5. Budget Process

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