HOLYOKE COMMUNITY COLLEGE

BOARD OF TRUSTEES
AUDIT AND FINANCE COMMITTEE

June 6, 2024 @ 10:00 A.M.

Zoom Meeting

Here

https://hcc-edu.zoom.us/j/96801053433

<u>AGENDA</u>

- Motion to approve minutes of April 2024 meeting (attached)
- FY 2025 Budget
 - Motion Move that the Audit and Finance Committee recommend to the Board of Trustees to approve the balanced FY 2025 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 his designee to transfer among subsidiaries as needed during the fiscal year.

Date and Time Posted: June 8, 2023 at 4:00 P.M.