

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

MINUTES of September 13, 2022

Via Zoom Meeting w/Roll Call Voting

MEMBERS PRESENT: Robert Gilbert, Eleanor Williams, Evan Plotkin

MEMBERS NOT PRESENT: Ted Hebert and Charlie Epstein

OTHERS PRESENT: Narayan Sampath, Vice President for Administration and Finance; Christina Royal, President; Sharale Mathis, Vice President for Student and Academic Affairs; Amanda Sbriscia, Vice President Institutional Advancement; Maria Brunelle, Assistant Comptroller; Jeffrey Hayden, Vice President of Business and Community Services; Jeannette Smith, Staff Assistant; Judy Gregoire, Budget Analyst

The meeting was called to order by Chair Gilbert at 10:03 a.m.

Trustee Williams made a motion to approve the minutes of the previous meeting. Chair Gilbert seconded the motion which was approved unanimously by roll call vote.

VP Sampath provided an update on HEERF funding which has an end date of June, 2023.

VP Sampath provided an update on enrollment for Fall 2022.

With no other business to discuss, at 10:38 a.m. Chair Gilbert made a motion to end the meeting which was seconded by Trustee Epstein and passed unanimously by roll call vote.

Respectfully submitted,

Narayan Sampath
Vice President of Administration and Finance

