

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

**March 16, 2020
9:00 am
Frost Building, 309 Conference Room**

AGENDA

1. Approval of Meeting Minutes – October 22, 2019 (5 minutes)

This item was tabled from a previous meeting.

2. Second Quarter Statement of Revenue and Expenses (12 minutes)

Brief overview – this item was tabled from a previous meeting

Recommended 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. Fee Proposal (30 minutes)

Recommended Motion – Move that the Audit and Finance Committee recommend to the Board of Trustees to accept the fee proposal for FY 2021, as presented.

4. Single Audit (10 minutes)

Recommended Motion – Move that the Audit and Finance Committee recommend to the Board of Trustees to accept the single audit results, as presented.

Join Zoom Meeting

Click on link: <https://zoom.us/j/400124800>

By phone: Dial 9292056099 and enter meeting ID: 400 124 800

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