



## Board of Trustees

### Audit and Finance Committee Meeting Minutes

Thursday, January 9<sup>th</sup>, 2025 at 10:00 am

Frost 309 Conference Room or Zoom

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#### Attendance

**Trustees Remote:** Interim Chair Vanessa Smith, Trustees Charlie Epstein and Evan Plotkin.

**In-Person Guests:** Vice President for Administration and Finance Narayan Sampath, Comptroller Curt Foster, Senior Executive Assistant to the President Karen Desjeans, Staff Assistant Michele Mariani, and Office Assistant Barney Garcia.

**Remote Guests:** President George Timmons, Vice President for Academic and Student Affairs Sharale Mathis, Vice President for Institutional Advancement Amanda Sbriscia, Assistant Comptroller Maria Brunelle, and Finance Analyst and Banner Budget Manager Judy Gregoire.

#### Meeting

The meeting was called to order by Narayan Sampath at 10:05 am with roll call.

Since there was no quorum, the minutes for the November 2024 meeting were not approved.

Narayan provided the committee with an update on enrollment.

With quorum being met at 10:08 am, Narayan and Curt presented the mid-year budget and draft for second quarter revenues and expenses for Academic Year 2025.

Trustee Epstein provided the committee with an update on the college's investing strategy.

With no other business to discuss, Trustee Plotkin **motioned** to adjourn the meeting at 10:55 am. Trustee Epstein seconded; the vote passing unanimously by roll call.

Respectfully submitted,

Barney Garcia  
Office Assistant for Administration and Finance