

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

MINUTES of June 6, 2024

Via Zoom Meeting w/Roll Call Voting

MEMBERS PRESENT: Eleanor Williams, Barney Garcia, Charlie Epstein, Evan Plotkin, Ted Hebert, Vanessa Smith

OTHERS PRESENT: Narayan Sampath, Vice President for Administration and Finance; Curt Foster, Comptroller; Maria Brunelle, Assistant Comptroller; Judy Gregoire, Budget Analyst; Jeannette Smith, Manager of Procurement

The meeting was called to order by Narayan Sampath at 10:01 a.m.

Trustee Epstein made a motion to approve the minutes of the April 2024 meeting. Trustee Plotkin seconded the motion that was passed unanimously by roll call vote.

VP Sampath presented the budget and motion to approve the balanced FY 2025 budget.

Trustee Williams made a motion to approve the balanced FY 2025 budget. Trustee Epstein seconded the motion that was passed unanimously by a roll call vote.

With no other business to discuss, at 10:57a.m., Chair Smith made a motion to end the meeting which was seconded by Trustee Hebert and passed unanimously by a roll call vote.

Respectfully submitted

Narayan Sampath
Vice President of Administration and Finance