



Board of Trustees

Audit and Finance Committee Meeting Minutes

Thursday, November 7th, 2024 at 10:30 am

Frost 309 Conference Room or Zoom

Attendance

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

In-Person Guests: Vice President for Administration and Finance Narayan Sampath, Comptroller Curt Foster, Office Assistant Barney Garcia, Withum Auditors Adam Cabral and Chris Pelland.

Remote Guests: Vice President for Business and Community Services Jeff Hayden, Vice President for Academic and Student Affairs Sharale Mathis, Assistant Comptroller Maria Brunelle, and Finance Analyst and Banner Budget Manager Judy Gregoire.

Meeting

The meeting was called to order by Narayan Sampath at 10:34 am with roll call.

Since there was no quorum, the committee members present were provided an update on enrollment.

With quorum being met at 10:37 am, Withum representatives presented the committee with their independent auditing report of the draft financial statements.

Trustee Hebert **motioned** to accept and approve the draft Annual Audit for FY'24 as final to the Board. Trustee Epstein seconded; the vote passing unanimously by roll call.

With no other business to discuss, Trustee Epstein **motioned** to adjourn the meeting at 11:28 am. Trustee Hebert seconded; the vote passing unanimously by roll call.

Respectfully submitted,

Barney Garcia
Office Assistant for Administration and Finance