

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

MINUTES of November 15, 2022

Via Zoom Meeting w/Roll Call Voting

MEMBERS PRESENT: Robert Gilbert

MEMBERS NOT PRESENT: Ted Hebert, Eleanor Williams, Charlie Epstein, and Evan Plotkin

OTHERS PRESENT: Narayan Sampath, Vice President for Administration and Finance; Christina Royal, President; Sharale Mathis, Vice President for Student and Academic Affairs; Curt Foster, Interim Comptroller; 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. Chris Pelland, Adam Cabral and David Dilulis from O'Connor and Drew

The meeting was called to order by Chair Gilbert at 10:02a.m.

Representatives from O'Connor and Drew presented the Audit Statement for Fiscal Year 2022.

Interim Comptroller Curt Foster presented the first quarter revenue/expense statement.

Due to the meeting not having a quorum, no motions were presented. The motions were presented at the Board of Trustee's meeting held on November 22, 2022.

With no further business to discuss, at 11:02 a.m. the meeting ended.

Respectfully submitted

Narayan Sampath
Vice President of Administration and Finance