

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

**February 23, 2016  
9:00 am  
Frost Building, Barrett Room**

**AGENDA**

1. Approval of Meeting Minutes of November 24, 2015
2. First and Second Quarterly Statement of Revenue and Expenses for FY 2016.

*MOTION: Move that the Finance Committee recommend to the full Board of Trustees approval of the First Quarterly Statement of Revenue and Expenses for FY 2016 as presented.*

*MOTION: Move that the Finance Committee recommend to the full Board of Trustees approval of the Second Quarterly Statement of Revenue and Expenses for FY 2016 as presented.*

3. Budget Update
4. Projects Update