

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

October 24, 2017

9:15 am

Frost Building, Barrett Conference Room

AGENDA

1. Approval of Meeting Minutes of May 23, 2017

2. First Quarterly Report of Revenue and Expenses

RECOMMENDED 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 2018, as presented.

3. Recommendation of full board approval of FY 2018 – 2022 Capital Improvements Plan.

Recommended Motion: Move that the Finance Committee recommend to the Board of Trustees to approve the FY 2018 – 2022 Capital Improvements Plan as presented.

4. Investment Management Discussion.