

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

MINUTES of May 10, 2022

Via Zoom Meeting w/Roll Call Voting

MEMBERS PRESENT: Robert Gilbert, Ted Hebert, Charles Epstein, and Evan Plotkin

MEMBERS NOT PRESENT: Eleanor Williams

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; Arvard Lingham, Staff Assistant, Walter Kerce, Interim CIO, Tristan Simonds, IT Consultant

The meeting was called to order by VP Sampath at 10:02 a.m.

Trustee Hebert made a motion to approve the minutes of the previous meeting. Chair Gilbert seconded the motion which was approved unanimously by roll call vote.

Interim Comptroller, Curt Foster presented a summary of the third quarter revenue and expenses.

Trustee Hebert made a motion to accept the third quarter revenue/expense summary as presented. Trustee Epstein seconded the motion as approved unanimously by roll call vote.

Interim CIO, Walter Kerce and IT Consultant Tristan Simonds provided an IT update regarding cybersecurity.

VP Sampath provided an update on enrollment for the upcoming summer and fall semesters.

With no other business to discuss, at 10:52a.m, Chair Gilbert 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