

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

MINUTES of April 4, 2024

Via Zoom Meeting w/Roll Call Voting

MEMBERS PRESENT: Eleanor Williams, Barney Garcia, Charlie Epstein, Evan Plotkin

MEMBERS NOT PRESENT: Vanessa Smith, Ted Hebert

OTHERS PRESENT: Narayan Sampath, Vice President for Administration and Finance; Jeff Hayden, Vice President for Business and Community Services; Maria Brunelle, Assistant Comptroller; Judy Gregoire, Budget Analyst; Jeannette Smith, Manager of Procurement; Sarah Hart, PFM Asset Management LLC, Katia Frock, PFM Asset Management LLC.

The meeting was called to order by Narayan Sampath at 10:04 a.m.

Sarah Hart and Katia Frock from PFM Asset Management LLC presented regarding our current investment portfolio.

VP Sampath presented a motion to approve HCC's Investment Policy, Trustee Williams made the motion to approve the Investment Policy, which was seconded by Trustee Plotkin and passed unanimously by a roll call vote.

With no other business to discuss, at 10:50a.m., Trustee Plotkin made a motion to end the meeting which was seconded by Trustee Williams and passed unanimously by a roll call vote.

Respectfully submitted

Narayan Sampath
Vice President of Administration and Finance