

**MASSASOIT COMMUNITY COLLEGE BOARD OF TRUSTEES
MEETING OF THE AUDIT COMMITTEE
Wednesday, October 4, 2017
4:00 P.M.
President's Conference Room, Canton Campus
Canton, MA**

AGENDA

	TIMEFRAME
A. Call to Order	4:00 P.M.
B. Approval of the minutes of the September 9, 2017 Audit Committee Meeting. (vote needed)	5 minutes
C. FY2017 Audit review by O'Connor and Drew, Independent Auditors for Massasoit Community College.	25 minutes
D. Review of the FY18 Spending Plan by Interim President Mitchell, Patricia Marcella, Interim Vice President of Finance and Administration/CFO, and William O'Neill, Interim Chief of Staff/Executive Director of Budgeting and Financial Reporting.	15 minutes
E. Review of the proposed Audit and Finance Committee Charter and recommendation to submit to the Board of Trustees the proposal to change the current Audit Committee to the Audit and Finance Committee. (vote needed)	15 minutes
F. Other Business	TBD
G. Adjournment	