

**MASSASOIT COMMUNITY COLLEGE
MEETING OF THE AUDIT AND FINANCE COMMITTEE
Wednesday, February 13, 2019
8:30 a.m.
President's Conference Room, Canton Campus
Canton, MA**

AGENDA

	TIMEFRAME
A. Call to Order	8:30 a.m.
B. Approval of the minutes of the January 16, 2019 Audit Committee Meeting. (vote needed)	5 minutes
C. Review of the FY19 Second Quarter Financial Report.	20 minutes
D. Other business.	5 minutes
E. Adjournment	TBD