

**MASSASOIT COMMUNITY COLLEGE  
MEETING OF THE AUDIT AND FINANCE COMMITTEE  
Thursday, February 15, 2018  
5:00 P.M.  
President's Conference Room, Canton Campus  
Canton, MA**

**AGENDA**

	<b>TIMEFRAME</b>
<b>A. Call to Order</b>	<b>5:00 P.M.</b>
<b>B. Approval of the minutes of the November 8, 2017 Audit Committee Meeting. (vote needed)</b>	<b>5 minutes</b>
<b>C. Review of the Second Quarter Financials by Patricia Marcella, Interim Vice President of Finance/CFO, and William O'Neill, Interim Chief of Staff/Executive Director of Budgeting and Financial Reporting.</b>	<b>25 minutes</b>
<b>D. Investment Firm Recommendation by Interim President Mitchell and Patricia Marcella, Interim Vice President of Finance/CFO.</b>	<b>25 minutes</b>
<b>E. Other business</b>	<b>5 minutes</b>
<b>F. Adjournment</b>	<b>TBD</b>