

**MASSASOIT COMMUNITY COLLEGE
MEETING OF THE AUDIT AND FINANCE COMMITTEE
Wednesday, May 9, 2018
2:00 P.M.
President's Conference Room, Canton Campus
Canton, MA**

AGENDA

	TIMEFRAME
A. Call to Order	2:00 P.M.
B. Approval of the minutes of the February 15, 2018 Audit Committee Meeting. (vote needed)	5 minutes
C. Investment Update by Patricia Marcella, Interim Vice President of Finance/CFO.	15 minutes
D. Review of the Third 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.	20 minutes
E. Review of the FY19 Spending Plan by Interim President Mitchell, Patricia Marcella, Interim Vice President of Finance/CFO, and William O'Neill, Interim Chief of Staff/Executive Director of Budgeting and Financial Reporting.	25 minutes
F. Higher Education Partners (Middleborough Center) Update by Patricia Marcella, Interim Vice President of Finance/CFO.	15 minutes
G. Other business	5 minutes
H. Adjournment	TBD