

**MASSASOIT COMMUNITY COLLEGE  
MEETING OF THE AUDIT AND FINANCE COMMITTEE  
Wednesday, May 8, 2019  
4:00 p.m.  
President's Conference Room, Brockton Campus  
Brockton, MA**

**AGENDA**

	<b>TIMEFRAME</b>
<b>A. Call to Order</b>	<b>4:00 p.m.</b>
<b>B. Approval of the minutes of the February 13, 2019 Audit Committee Meeting. (vote needed)</b>	<b>5 minutes</b>
<b>C. FY20 Spending Plan and Proposed Fee Increase. (vote needed)</b>	<b>30 minutes</b>
<b>D. Third Quarter Financial Report.</b>	<b>10 minutes</b>
<b>E. Other business.</b>	<b>5 minutes</b>
<b>F. Adjournment</b>	<b>TBD</b>