

**MASSASOIT COMMUNITY COLLEGE BOARD OF TRUSTEES
MEETING OF THE AUDIT COMMITTEE
Wednesday, November 8, 2017
5:00 P.M.**

**President's Conference Room, Administration Building, Brockton Campus
Brockton, MA**

AGENDA

	TIMEFRAME
A. Call to Order	5:00 P.M.
B. Approval of the minutes of the October 4, 2017 Audit Committee Meeting. (vote needed)	5 minutes
C. 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)	25 minutes
D. Review of the First Quarter FY18 Financial Report by Patricia Marcella, Interim Vice President of Finance and Administration/CFO and William O'Neill, Interim Chief of Staff/Executive Director of Budgeting and Finance.	20 minutes
F. Other Business	TBD
G. Adjournment	