

MASSASOIT COMMUNITY COLLEGE  
MEETING OF THE AUDIT AND FINANCE COMMITTEE

Thursday, October 8, 2020

5:00 p.m.

Zoom Video: <https://massasoit.zoom.us/j/98401062505?pwd=ZE1aR0lGcjExK3hkNVBVZjJkMzBnQT09>

Meeting ID: 984 0106 2505

Passcode: 658136

1-646-558-8656 US (New York)

**AGENDA**

|   | <b>TIMEFRAME</b>  |
|---|-------------------|
| <b>A. Call to Order</b>   | <b>5:00 p.m.</b>  |
| <b>B. Approval of the minutes of the July 13, 2020 A&amp;F Committee Meeting. (vote needed)</b> | <b>5 minutes</b>  |
| <b>C. 4<sup>th</sup> Quarter Report</b>   | <b>20 minutes</b> |
| <b>D. FY21 Proposed Spending Plan</b>   | <b>20 minutes</b> |
| <b>E. Proposed Reserve Fund Policy</b>  | <b>10 minutes</b> |
| <b>F. Other Business</b>  | <b>5 minutes</b>  |
| <b>G. Adjournment</b>   | <b>5 minutes</b>  |