

**MASSASOIT COMMUNITY COLLEGE  
MEETING OF THE AUDIT AND FINANCE COMMITTEE  
Wednesday, February 10, 2021  
5:00 p.m.  
Virtual Meeting**

Please register in advance of the meeting by using the below link.

[https://massasoit.zoom.us/meeting/register/tJlvcO-vpj8rHtZjhMwmNpryKV5KfE\\_XYncc](https://massasoit.zoom.us/meeting/register/tJlvcO-vpj8rHtZjhMwmNpryKV5KfE_XYncc)

**AGENDA**

	<b>TIMEFRAME</b>
<b>A. Call to Order</b>	<b>5:00 p.m.</b>
<b>B. Approval of the minutes of the October 8, 2020 A&amp;F Committee Meeting (vote needed)</b>	<b>5 minutes</b>
<b>C. Approval of the minutes of the November 3, 2020 A&amp;F Committee Meeting (vote needed)</b>	<b>5 minutes</b>
<b>D. FY21 Mid-Year Report</b>	<b>20 minutes</b>
<b>E. Trust Fund Guidelines Review</b>	<b>5 minutes</b>
<b>F. State Student Financial Assistance Audit</b>	<b>5 minutes</b>
<b>G. Other Business</b>	<b>10 minutes</b>
<b>1. Investment Policy</b>	
<b>2. Campus Bookstore</b>	
<b>3. Naming Policy Review</b>	
<b>H. Executive Session to conduct strategy sessions in preparation for negotiation with nonunion personnel.</b>	<b>5 minutes</b>
<b>I. Adjournment</b>	<b>5 minutes</b>

