

FINANCE COMMITTEE

*The Board of Trustees **Finance Committee** meeting of Columbia-Greene Community College was held on **Monday, March 20, 2023 in Room 614 at 3:30 p.m.***

Committee Members Present: Maryanne Lee, Advisor, Charles Millar and Dianne Topples, Vice President of Administration/Chief Financial Officer and Advisor

Committee Members Excused: Peter Markou and Peter O'Hara

Other Trustees Present: Bruce Bohnsack, Doreen Davis, Kelly Konsul and Ned Schneier

Others Present: Carlee Drummer, President and George Timmons, Provost and Senior Vice President for Academic and Student Affairs

1. **Call the meeting to order, 3:30 p.m.**
2. **Request for Approval of Agenda**
Motion: Mr. Millar; **Seconded:** Ms. Davis
Vote: Yes – 6; No – 0; Abstention(s) - 0
Resolution: Accepted
3. **Request for Approval of Minutes from the September 2022 meeting**
Motion: Ms. Davis; **Seconded:** Mr. Millar
Vote: Yes – 6; No – 0; Abstention(s) - 0
Resolution: Accepted
4. **Dianne Topples, Vice President of Administration:**
Victor Churchill, RBT CPAs, LLP presentation:
“The auditors have issued an unmodified report and no material weaknesses or significant deficiencies in internal controls over financial reporting or major federal award programs have been identified.”
5. **Adjournment:**
Motion: Ms. Davis ; **Seconded:** Mr. Schneier
Vote: Yes – 6; No – 0; Abstention(s) - 0
Adjournment at 4:00 p.m.