

FINANCE COMMITTEE

The Board of Trustees **Finance Committee** meeting of Columbia-Greene Community College was on **Monday, May 17, 2021** via <https://us02web.zoom.us/j/83641285649> or call: (1) 646-876-9923/Meeting ID: 83641285649 or Room 614 at **3:30 p.m.**

Committee Members Present: Maryanne Lee, Chairman, Ned Schneier and Dianne Topple, Advisor

Committee Members Excused: Kelly Konsul and Peter Markou

Other Trustees Present: Bruce Bohnsack, Barbara Slutzky, Peter O'Hara and Emily Kratz

Others Present: Carlee Drummer, President; George Timmons, Provost and Senior Vice President of Academic and Student Affairs and Victor Churchill, from Sickler, Torchia, Allen & Churchill CPA's

1. **Call the meeting to order, 3:31 p.m.**
2. **Request for Approval of Agenda**
Motion: Ms. Slutzky; **Seconded:** Mr. Bohnsack
Vote: Yes – 6; No – 0; Abstention(s) – 0
Resolution: Accepted
3. **Request for Approval of Minutes from the April 2021 meeting**
Motion: Ms. Slutzky; **Seconded:** Mr. Bohnsack
Vote: Yes – 6; No – 0; Abstention(s) – 0
Resolution: Accepted
4. **Dianne Topple, Vice President of Administration Report:**
Welcome Victor Churchill from Sickler, Torchia, Allen & Churchill CPA's – here to present the draft audited F/S for fiscal year ending 8/31/2020.

Presentation from Victor Churchill for the audited financial statements
Mr. Victor Churchill, Sickler, Torchia, Allen & Churchill presented the draft audit report. There were no findings of concerns for advisement. A copy of the report was given to each Trustee.
5. **Adjournment, 4:03 p.m.**
Motion: Mr. Slutzky; **Seconded:** Mr. Bohnsack
Vote: Yes – 6; No – 0; Abstention(s) – 0
Resolution: Accepted