SPRINGFIELD TECHNICAL COMMUNITY COLLEGE BOARD OF TRUSTEES

AUDIT COMMITTEE MEETING

Monday, November 13, 2023 4:00 p.m.

In accordance with <u>https://www.mass.gov/the-open-meeting-law</u>, notice is hereby given that this public meeting will be held through remote participation: Live Stream via <u>STCC YouTube Channel</u>

<u>AGENDA</u>

- I. Call to Order
- II. Roll Call
- III. Required Communications, Financial Statements Highlights for STCC
 - a. Presented by WithumSmith+Brown
- IV. Required Communications, Financial Statements Highlights for STCC Foundation
 - a. Presented by WithumSmith+Brown
- V. Required Communications, Financial Statements Highlights for STCC Assistance Corporation
 - a. Presented by MP CPA's
- VI. [Motion] FY 2023 Financial Statements and Audit
- VII. Other Business
- VIII. Adjournment