**FINANCE COMMITTEE**

*The Board of Trustees* ***Finance Committee*** *meeting of Columbia-Greene Community College was held on* ***Monday, March 18, 2024*** *in* ***Room 614*** *at* ***3:30 p.m.***

**Committee Members Present:** Bruce Bohnsack, Maryanne Lee, Advisor, Peter O’Hara, and Ned Schneier

**Committee Members Excused**: Peter Markou

**Other Trustees Present:** N/A

**Others Present:** Carlee Drummer, President; Amanda Bishop, Vice President for Administration and CFO; Victoria Walsh, Provost and Senior Vice President; and Mary Garafalo, Secretary to the Board of Trustees

1. **Call to order, 3:30 p.m.**
2. **Request for Approval of Agenda**

**Motion:** Mr. Bohnsack**; Seconded:** Mr. Schneier

**Vote: Yes – 4; No – 0; Abstention(s) - 0**

**Resolution: Accepted**

**3. Request for Approval of Minutes from the October 2023 meeting**

**Motion:** Mr.Schneier**; Seconded:** Mr. O’Hara

**Vote: Yes – 4; No – 0; Abstention(s) - 0**

**4. Amanda Bishop, Vice President for Administration and Finance/CFO**

Vice President for Administration and Finance/CFO’s, Amanda Bishop, presented the financial report and statements for review by members of the Board.

**5. Adjournment:**

**Motion:** Mr. O’Hara**; Seconded:** Mr. Bohnsack

**Vote: Yes – 4; No - 0; Abstention(s) – 0**

**Adjourned: 4:00 p.m.**