

**QUINCY COLLEGE
BOARD OF GOVERNORS**

**FINANCE & FACILITIES COMMITTEE
MEETING OF JUNE 20, 2018**

Minutes

The meeting of the Finance & Facilities Committee, held in the Hart Board Room, Room 706, 7th Floor, Presidents Place, 1250 Hancock Street, Quincy, Massachusetts, was called to order at 7:00 PM by Mr. Paul Barbadoro, Finance & Facilities Committee Chair. The member roll was called. The following Governors of the Finance & Facilities Committee were present at the call of the member roll: Mr. Paul Barbadoro; Mr. Christopher Bell, Ms. Mary Jo Brogna and Mr. Thomas Fitzgerald. Absent at the call of the roll were: Mr. Gregory Hanley and Ms. Eileen Bevivino Lawton. A quorum was present.

Also present were: Martin Ahern, Joseph Arangio, Lisa McBirney, and Stephen Kearney.

The following minutes of the Finance & Facilities Committee meetings were reviewed and approved: April 25, 2018, May 3, 2018 and May 15, 2018.

Next the Committee reviewed the Proposed Operating & Capital Budgets for Fiscal Year 2019 which will be brought forward to the full Board of Governors Meeting for approval at their meeting next week on June 27, 2018.

There were several budget transfers which will be referred to the full Board of Governors for approval at their meeting next week on June 27, 2018.

Also there was discussion for funding a New Position to the Board of Governors which will be referred to Personnel & Programs Committee.

Old Business

New Business

Adjournment