

**Board of Governors
Finance and Facilities Committee**

**Meeting Minutes
6/15/2023**

The meeting of the Finance and Facilities Committee was held on **Thursday, June 15, 2023 at 4:30 p.m.** in the 7th Floor Conference Center at Quincy College, and by Zoom as allowed by the State of MA Emergency Open Meeting law due to the COVID 19 crisis. The member roll was called. The following members of the Board were present at the call of the member roll: Governor Bill Carroll (Committee Chair), Governor Dolly Di Pesa, Governor Sean Galvin, Governor Carolyn O'Toole, and Governor D. J. MacKinnon. With five members being present, there was a quorum.

Also present: President Richard DeCristofaro
Chief of Staff, Jessica Cherry
Vice President of Finance, Martin Ahern
VP -Technology, Mission Support & Registrar, Tom Pham
Executive Assistant, Allyson Dineen

OLD BUSINESS

Governor Carroll opened the meeting by recalling that at the last meeting some members asked for specific financial documents that would make reviewing finances more efficient, and that Martin Ahern was going to provide those documents. Governor Carroll asked if committee members received the requested information and if anything additional is needed. Governor DiPesa and Governor Galvin confirmed that they did receive the information they had requested and that nothing additional is needed at this time.

NEW BUSINESS

Governor Carroll asked if anyone had new business to raise before turning things over to President DeCristofaro. There was no new business.

President's Report

1. President DeCristofaro suggested waiting until the regular Board of Governors meeting at 5:00 p.m. (immediately after the Public Hearing at 4:45 p.m.) to talk about the budget. All agreed.
2. Governor Carroll again asked if there was any other new business. There was none.
3. Governor Galvin made a motion to end the meeting.
4. Governor Di Pesa seconded the motion.

The meeting was adjourned at 4:37 p.m.