

**MASSASOIT COMMUNITY COLLEGE  
MEETING OF THE AUDIT AND FINANCE COMMITTEE  
Wednesday, January 16, 2019  
4:30 P.M.**

**President's Conference Room, Administration Building, Brockton Campus  
Brockton, MA**

**AGENDA**

	<b>TIMEFRAME</b>
<b>A. Call to Order</b>	<b>4:30 P.M.</b>
<b>B. Approval of the minutes of the December 12, 2018 Audit Committee Meeting. (vote needed)</b>	<b>5 minutes</b>
<b>C. Single Audit Review</b>	<b>20 minutes</b>
<b>D. Performance Audit Report Review</b>	<b>10 minutes</b>
<b>E. Other business – Discussion of GASB 75 OPEB Liability FY18</b>	<b>5 minutes</b>
<b>F. Adjournment</b>	<b>TBD</b>