

Institutional Advancement  
Academic Core-2H03  
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**York College Finance & Audit Committee Meeting Minutes**  
**Monday, August 20, 2018**  
**4:30-5:30pm**  
**President's Conference Room, Academic Core Building AC-2H02**

**In Attendance:** Ismael Perez and Shereitte C. Stokes III

**On the Conference Phone:** Michele Chow-Tai, Edson Edwards and Patrick Lespinasse

- I. Meeting was called to order by Edson Edwards, Chair.
- II. The proposed budget for fiscal year 2019 was discussed in detail. It was agreed that the committee would meet again prior to the Board's annual meeting to further the discussion before making a recommendation to the full Board.
- III. Edson Edwards announced his resignation from the Board. Mr. Stokes stated that Richard Dzwlewicz would assume the role of treasurer and chair of the Finance & Audit committee and Juan M. Santiago as assistant treasurer.
- IV. The meeting was adjourned.

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Edson Edwards, Chair