The annual meeting of the Board of Trustees of Hudson Valley Community College was held on Tuesday, September 27, 2022, on the college campus, 80 Vandenburgh Avenue, Troy, New York; via remote meeting and live streamed for the public on the college’s website at www hvcc edu.

Chairman Kelleher called the meeting to order at 5:02 p.m.

Upon a motion by Dr. Jennings, seconded by Mr. Grant, the following resolution was adopted unanimously.

**Resolved**, that the request to appoint the following treasurer and assistant treasurers, be, and hereby is, approved:

   Donal Christian, Treasurer  
   Christine Lasch, Assistant Treasurer  
   Vijay Kumar, Assistant Treasurer  
   Joanne Hammond, Assistant Treasurer

Upon a motion by Mr. Pratt, seconded by Mr. Fagan, the following resolution was adopted unanimously.

**Resolved**, that the request made for ratification of all actions taken by the Board on behalf of Hudson Valley Community College during the 2021-2022 academic year, be, and hereby is, approved.
Upon a motion by Ms. Breselor, seconded by Ms. Banushlari, the following resolution was adopted unanimously.

**Resolved**, that the request for a motion that Hudson Valley Community College shall protect, indemnify, and save harmless the members of the College Board of Trustees for all transactions taken by the Board in the interests of the College during the 2022-2023 academic year be, and hereby is, approved.

Upon a motion by Mr. Fagan, seconded by Dr. Jennings, the following resolution was adopted unanimously.

**Resolved**, that the request for appointment of the firm of UHY LLP as independent auditors of the college accounts for the 2022-2023 fiscal year, September 1, 2022, through August 31, 2023, at a fee of $38,000, be, and hereby is, approved.

Upon a motion by Mr. Pratt, seconded by Mr. Zweig, the following resolution was adopted unanimously.

**Resolved**, that the request made for approval of the following banks/organizations to be used as repositories for bank deposits, checking accounts, safe deposit contents, certificates of deposit, government securities, etc. for the 2022-2023 fiscal year, be, and hereby is, approved.

A. Certificates of Deposit/Money Market Accounts
   - Citizens Bank
   - Key Bank
   - M&T Bank
   - HSBC Bank
   - NBT Bank

B. Operating Account
   - M&T Bank

Standing committee appointments were discussed by Chairman Kelleher.

Upon a motion by Dr. Jennings, seconded by Mr. Pratt, the meeting was adjourned at 5:05 p.m.

Suzanne Kalkbrenner
Assistant Secretary to the Board