



Success. It's In Our Nature.

Trustee Geoffrey Astles, Chair

---

**AGENDA**

**Item**

- Call to Order

**Responsibility**

Trustee Astles

**New Business**

- Review and Approve December 10, 2025, Audit & Enterprise Risk Management Committee minutes\*
- Review of Audit Financial Statements & Required Communications

Trustee Astles

Randy Shepard

**Adjourn**

Trustee Astles

**Next Meeting:** *Next meeting is scheduled for Wednesday June 17, 2026 3:00-4:00 p.m. Meetings will be held in the Carpenter Board Room at the FLCC Main Campus, 3325 Marvin Sands Drive, Canandaigua, NY 14424 (unless otherwise determined and noticed before the meeting).*

**Trustee Committee Members**

Geoffrey Astles, Chair  
Rich Russell  
Steve Martin  
Donald Cass (ex-officio)

**FLCC Staff Liaison**

Jason Tack

**Guests**

Mary Gates  
Randy Shepard

*\*Action items for consideration at the full Board meeting*