



**BOARD OF TRUSTEES
AUDIT & ENTERPRISE RISK MANAGEMENT COMMITTEE
July 22, 2026
2:00 – 3:00 PM
Carpenter Board Room**

Trustee Steve Martin, Chair

AGENDA

Item

- Call to Order

Responsibility

Trustee Martin

New Business

- Review and Approve February 25, 2026 Audit & Enterprise Risk Management Committee minutes*
- Internal Risks at FLCC

Trustee Martin

Jason Tack

Adjourn

Trustee Martin

Next Meeting: *Next meeting is scheduled for Wednesday, September 16 from 2:00-3:00 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

Steve Martin, Chair
Geoff Astles
Lucile Mallard
Richard Russell (ex-officio)

FLCC Staff Liaison

Jason Tack

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