

BOARD OF TRUSTEES AUDIT & ENTERPRISE RISK MANANGEMENT COMMITTEE December 10, 2025

3:00-4:00 P.M. **Carpenter Board Room**

Success. It's In Our Nature.

Trustee Geoffrey Astles, Chair

AGENDA

Responsibility Item Call to Order **Trustee Astles**

New Business

Review and Approve September 25, 2025, Audit & Enterprise Risk Management Committee minutes*

Trustee Astles

Review of 2024 Top Risks Report – Insights for Higher Education

Jason Tack

Adjourn Trustee Astles

Next Meeting: Next meeting is scheduled for Wednesday February 25, 2026 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

FLCC Staff Liaison

Jason Tack

Geoffrey Astles, Chair Rich Russell **Steve Martin**

Donald Cass (ex-officio)

^{*}Action items for consideration at the full Board meeting