



Success. It's In Our Nature.

BOARD OF TRUSTEES
AUDIT & ENTERPRISE RISK MANAGEMENT COMMITTEE
September 25, 2025
2:00-3:00 P.M.
Meeting held in Room 1200

Trustee Geoffrey Astles, Chair

AGENDA

Item

- Call to Order

Responsibility

Trustee Astles

New Business

- Review and Approve June 11, 2025 Audit & Enterprise Risk Management Committee minutes*
- Audit Plan

Trustee Astles

Bonadio Group Auditors

Adjourn

Trustee Astles

Next Meeting: *Next meeting is scheduled for Thursday, December 10, 2025, 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

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