



Fitchburg State University

Joint Board of Trustees Finance & Administration Committee & Foundation Audit Committee

Amended on October 24, 2017 at 9:58 AM EDT

Date and Time

Thursday October 19, 2017 at 9:00 AM EDT

Location

President's Conference Room, Sanders Building, 300 Highland Avenue, Fitchburg, MA 01420

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes from April 25, 2017 Finance Committee - VOTE (04-17/18)	Approve Minutes		
II. Finance and Administration			
A. Presentation by the auditors	Discuss		
B. FY2017 Audit - VOTE (05-17/18)	Vote		
III. Closing Items			
A. Adjourn Meeting	Vote		