



Fitchburg State University

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

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Date and Time

Tuesday October 30, 2018 at 9:00 AM EDT

Location

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

The Fitchburg State University Board of Trustees Finance and Administration Committee will meet on Tuesday, October 30 at 9:00 a.m. in the President's Conference Room, Sanders Building, 300 Highland Ave., Fitchburg, MA 01420

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			
C. Approve Minutes from April 24, 2018 Finance Committee - VOTE (09-18/19)	Approve Minutes		1 m
Approve minutes for Finance and Administration Meeting - Board of Trustees on April 24, 2018			
II. Presentation by the Auditors			9:02 AM
A. Board Presentation Exhibits	Discuss		20 m
B. FY2018 Audit - VOTE (10-18/19)	Vote		5 m
III. Closing Items			9:27 AM
A. Adjourn Meeting	Vote		1 m