



# Fitchburg State University

## Board of Trustees Finance and Administration Committee Meeting

Published on October 29, 2019 at 2:12 PM EDT

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### Date and Time

Tuesday November 5, 2019 at 9:00 AM EST

### Location

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

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The Fitchburg State University Board of Trustees Finance and Administration Committee and the Foundation Audit Committee will meet on Tuesday, November 5, 2019 at 9:00 a.m. in the President's Conference Room, Sanders Building, 300 Highland Ave., Fitchburg, MA 01420

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A.</b> Record Attendance and Guests			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes from April 30, 2019 Finance Committee - VOTE (06-19/20)	Approve Minutes		1 m
Approve minutes for Finance and Administration Committee Meeting on April 30, 2019			
<b>II. Presentation by the Auditors</b>			<b>9:02 AM</b>
<b>A.</b> Board Presentation Exhibits	Discuss		20 m
<b>B.</b> FY2019 Audit - VOTE (07-19/20)	Vote		5 m
<b>III. Closing Items</b>			<b>9:27 AM</b>
<b>A.</b> Adjourn Meeting	Vote		1 m