



Fitchburg State University

Board of Trustees Finance and Administration Committee Meeting

Published on April 20, 2021 at 4:15 PM EDT

Date and Time

Tuesday April 27, 2021 at 8:00 AM EDT

Location

This will be a remote meeting

The Fitchburg State University Board of Trustees Finance and Administration Committee will meet on Tuesday, April 27 at 8:00 a.m. This meeting will be held via teleconference as approved by Governor Baker.

For public viewing:

Live stream

stream.meet.google.com/stream/c75409f4-030a-4903-995d-57bdcce6fa4e

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			1 m
C. Approve Minutes from November 10, 2020 Finance Committee - VOTE (21-20/21)	Approve Minutes		2 m
Approve minutes for Board of Trustees Finance and Administration Committee Meeting with the Foundation Audit Committee on November 10, 2020			
II. FY2022 Budget Discussion			8:03 AM
Finance and Administration			
A. FY2022 Budget Narrative	Discuss		10 m
B. Budget Summary Revenue	Discuss		10 m
C. Budget Summary Expenses			15 m

	Purpose	Presenter	Time
D. Summary of Operating Funds FY2022			10 m
III. FY2022 Budget VOTES			8:48 AM
A. FY2022 Budget - VOTE (22-20/21)	Vote		3 m
B. Roll Forward of Funds to FY2022 Budget - VOTE (23-20/21)	Vote		3 m
IV. Notifications			8:54 AM
A. Financial Statements (N07-20/21)			5 m
V. Closing Items			8:59 AM
A. Adjourn Meeting	Vote		