



Fitchburg State University

Board of Trustees Finance and Administration Committee Meeting with the Foundation Audit Committee

Amended on November 16, 2020 at 10:01 AM EST

Date and Time

Tuesday November 10, 2020 at 8:30 AM EST

The Fitchburg State University Board of Trustees Finance and Administration Committee will meet remotely on Tuesday, November 10, 2020 at 8:30 a.m.

Public view:

Live stream

stream.meet.google.com/stream/05c30515-d9a0-4f3f-aac9-3b87a9639f5f

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
Opening Items			
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			
C. Approve Minutes from the June 24, 2020 Finance Committee - VOTE (06/20-21)	Approve Minutes		1 m
Approve minutes for Board of Trustees Finance and Administration Committee Meeting on June 24, 2020			
II. Presentation by the Auditors			8:32 AM
A. Board Presentation Exhibits	Discuss		20 m
B. FY2020 Audit - VOTE (7/20-21)	Vote		5 m
III. Closing Items			8:57 AM
A. Adjourn Meeting	Vote		1 m