



Fitchburg State University

Board of Trustees Finance & Administration Committee Meeting

Joint meeting with the Foundation Audit Committee

Amended on November 8, 2021 at 3:48 PM EST

Date and Time

Tuesday November 9, 2021 at 8:30 AM EST

Location

This meeting will be held remotely.

The Fitchburg State University Board of Trustees Finance and Administration Committee will meet remotely on Tuesday, November 9, 2021 at 8:30 a.m.

Public view:

Live stream

stream.meet.google.com/stream/25f49c61-d0ae-468b-989f-897804186765

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			

	Purpose	Presenter	Time
C. Approve Minutes from the April 27, 2021 Finance Committee - VOTE (07-21/22)	Approve Minutes		1 m

II. Presentation by the Auditors

8:32 AM

A. Board Presentation Exhibits	Discuss		20 m
B. FY2021 Audit - VOTE (08-21/22)	Vote		15 m

III. Closing Items

9:07 AM

A. Adjourn Meeting	Vote		1 m
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