

## Fitchburg State University

# Board of Trustees Finance & Administration Committee Meeting

### **Date and Time**

Wednesday April 27, 2022 at 3:00 PM EDT

#### Location

This meeting will be held remotely.

The Fitchburg State University Board of Trustees Finance and Administration Committee will meet on Wednesday, April 27 at 3:00 p.m. This meeting will be held via teleconference as approved by Governor Baker.

For public viewing:

#### Live stream

stream.meet.google.com/stream/e0fc4bf5-9f99-4542-9e5f-fc2383f3b9ab

| Agenda  | Purpose | Presenter | Time    |
|---|---------|-----------|---------|
| I. Opening Items                              |         |           | 3:00 PM |
| Opening Items                                 |         |           |         |
| A. Record Attendance and Guests               |         |           |         |
| B. Call the Meeting to Order                  |         |           | 1 m     |
| II. Presentation by O'Connor & Drew P.C.      |         |           | 3:01 PM |
| Finance and Administration                    |         |           |         |
| A. Proposal submitted by O'Connor & Drew P.C. | FYI     |           | 25 m    |
| B. Discussion                                 | Discuss |           | 20 m    |

Purpose Presenter Time

III. Closing Items 3:46 PM

**A.** Adjourn Meeting Vote