



# Fitchburg State University

## Board of Trustees Finance & Administration Committee Meeting

Published on October 12, 2022 at 1:43 PM EDT  
Amended on October 13, 2022 at 10:02 AM EDT

---

### Date and Time

Tuesday October 18, 2022 at 8:30 AM EDT

### Location

Presidents' Hall, Mazzaferro Center, 291 Highland Ave., Fitchburg, MA 01420

The Fitchburg State University Board of Trustees Finance and Administration Committee will meet on Tuesday, October 18 at 8:30 a.m. Members of the Foundation Audit Committee will be in attendance.

The meeting will take place in Presidents' Hall, Mazzaferro Center, 291 Highland Ave., Fitchburg, MA 01420

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>			1 m
<b>B. Call the Meeting to Order</b>			
<b>C. Approve Minutes from the April 26, 2022 Finance Committee - VOTE (04-22/23)</b>	Approve Minutes		1 m
<b>II. Approve Minutes from the April 27, 2022 meetings</b>			<b>8:32 AM</b>
<b>A. Approve Minutes from the April 27 Finance Committee held at 2 p.m. - VOTE (05-22/23)</b>	Approve Minutes		1 m
<b>B. Approve Minutes from the April 27, 2022 Finance Committee meeting held at 3 p.m. - VOTE (06-22/23)</b>	Approve Minutes		1 m

	Purpose	Presenter	Time
<b>III. Presentation by the Auditors</b>			<b>8:34 AM</b>
A. Board Presentation Exhibits	Discuss		20 m
B. FY2022 Audit - VOTE (07-22/23)	Vote		2 m
<b>IV. Closing Items</b>			<b>8:56 AM</b>
A. Adjourn Meeting	Vote		1 m