



Fitchburg State University

Board of Trustees Budget, Finance, and Facilities

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Amended on March 15, 2023 at 10:28 AM EDT

Date and Time

Monday March 20, 2023 at 10:00 AM EDT

Location

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

Notice of a meeting of the Fitchburg State University Budget, Finance and Facilities Committee on Monday, March 20, 2023 at 10:00 a.m., Presidents' Hall, Mazzaferro Center, 291 Highland Ave., Fitchburg, MA 01420

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes from the January 27, 2023 meeting - VOTE (21-22/23)	Approve Minutes		2 m
II. Budget, Finance and Facilities			10:03 AM
A. FY24 Budget Summary	Discuss		15 m
B. Preventing and Reporting Fraud, Waste and Abuse			5 m

	Purpose	Presenter	Time
C. Internal Control Plan 2023 - VOTE (22-22/23)			10 m
D. Higher Education - Surtax Spending	FYI		5 m
III. Closing Items			10:38 AM
A. Adjourn Meeting	Vote		