



Fitchburg State University

Board of Trustees Budget, Finance, and Facilities

Fitchburg State University Board of Trustees

Published on October 13, 2023 at 10:36 AM EDT

Amended on October 17, 2023 at 9:02 AM EDT

Date and Time

Tuesday October 17, 2023 at 8:30 AM EDT

Location

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

The Fitchburg State University Board of Trustees Budget, Finance & Facilities Committee will meet on Tuesday, October 17, 2023 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
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 25, 2023 Budget, Finance, and Facilities meeting- VOTE (04-23/24)	Approve Minutes		1 m
II. Presentation by the Auditors			8:32 AM
A. Board Presentation Exhibits	Discuss		20 m
B. FY2023 Audit - VOTE (05-23/24)	Vote		2 m
III. Budget Update			8:54 AM
A. Budget Summary			
IV. Closing Items			8:54 AM
A. Adjourn Meeting	Vote		1 m