



Fitchburg State University

Board of Trustees

Published on October 18, 2024 at 1:13 PM EDT

Amended on October 21, 2024 at 7:44 AM EDT

Date and Time

Monday October 28, 2024 at 12:00 PM EDT

Location

This is a virtual meeting and will be live streamed

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Vote to approve the FY24 Financials			12:01 PM
Vote to approve the FY24 financials as presented by Bollus Lynch, LLP at the October 23, 2024 joint meeting and recommended by the Budget, Finance & Facilities Committee.			
A. Discuss and VOTE 03.2024-2025 - FY24 Financials	Vote		45 m
III. Closing Items			12:46 PM
A. Adjourn Meeting	Vote		