



# Fitchburg State University

## Board of Trustees Meeting

### Finance Committee Meeting

Published on February 12, 2025 at 7:05 AM EST

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#### Date and Time

Friday February 14, 2025 at 8:30 AM EST

#### Location

This meeting will be held remotely and will be livestreamed.

#### Public Live Stream:

<https://www.fitchburgstate.edu/live>

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
<b>A.</b> Record Attendance		KAREN Spinelli	1 m
<b>B.</b> Call the Meeting to Order		KAREN Spinelli	
<b>C.</b> Approve Minutes from the April 25, 2024 meeting - VOTE (09.2024/2025)	Approve Minutes	KAREN Spinelli	1 m
<b>II. Finance Updates</b>			<b>8:32 AM</b>

	Purpose	Presenter	Time
<b>A.</b> Overview of Finance	Discuss		15 m
<b>Introduction of Heidi Swift</b>			
<b>B.</b> Review of planned February Board of Trustees budget presentation, FY25	Discuss		16 m
<b>C.</b> Preview of FY26 Campus Message and Timeline	Discuss		15 m
<b>D.</b> Setting 5th BOT meeting (May 12, proposed)	Discuss		5 m
<b>III. New Business</b>			<b>9:23 AM</b>
<b>A.</b> New Business	Discuss		7 m
<b>IV. Closing Items</b>			<b>9:30 AM</b>
<b>A.</b> Adjourn Meeting	Vote		