



Fitchburg State University

Board of Trustees Finance Committee

Board of Trustees Finance Committee

Published on April 9, 2025 at 1:39 PM EDT

Date and Time

Friday April 11, 2025 at 4:45 PM EDT

Location

This is a virtual meeting and it will be live streamed and recorded.

Notice of a meeting of the Fitchburg State University Budget, Finance and Facilities Committee on Friday, April 11, 2025 at 4:45 p.m. This is a virtual meeting.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:45 PM
A. Record Attendance		Lynn Barrieau	1 m
B. Call the Meeting to Order		Lynn Barrieau	1 m
C. Approve Minutes from the February 14, 2025 meeting - VOTE (17.2024-2025)	Approve Minutes	Lynn Barrieau	1 m

	Purpose	Presenter	Time
II. Budget Discussions			4:48 PM
A. FY25 Budget Updates	Discuss	Heidi Swift	5 m
B. Preview of FY26 Planning	Discuss	Heidi Swift and President Hodge	10 m
C. Cash Flow Discussion	Discuss	Heidi Swift & President Hodge	10 m
III. Closing Items			5:13 PM
A. Adjourn Meeting	Vote	Lynn Barrieau	1 m