

Fitchburg State University

Finance Committee Meeting

Board of Trustees Meeting

Published on October 15, 2025 at 12:59 PM EDT

Date and Time

Friday October 17, 2025 at 2:00 PM EDT

Location

This is a virtual only meeting and it will be livestreamed https://www.fitchburgstate.edu/live

Agenda

			Purpose	Presenter	Time	
l.	Оре	ening Items			2:00 PM	
	A.	Record Attendance		Karen Spinelli	1 m	
	В.	Call the Meeting to Order		Karen Spinelli	1 m	
	C.	Approve Minutes	Approve Minutes	Karen Spinelli	1 m	
		Approve minutes for Board of Trustee Finance Committee Meeting on May 13, 2025				
	D.	Committee Charge by BOT Chair and President			10 m	
II.	Presentation by the Auditors 2					
	A.	Board Presentation Exhibits/Audit Presentation	Discuss		23 m	

		Purpose	Presenter	Time
III.	Budget Update			2:36 PM
	A. Budget Summary	Discuss	Robert Labonte	10 m
IV.	Closing Items			2:46 PM
	A. Adjourn Meeting	Vote	Karen Spinelli	1 m