



# Fitchburg State University

## Finance Committee Meeting

### Board of Trustee - Finance Committee

Published on January 14, 2026 at 10:40 AM EST

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#### Date and Time

Tuesday January 20, 2026 at 12:45 PM EST

#### Location

This is a virtual only meeting and it will be livestreamed

Public Live Stream:

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

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#### Agenda

		Purpose	Presenter	Time
I.	<b>Opening Items</b>			<b>12:45 PM</b>
A.	Record Attendance		Karen Spinelli	1 m
B.	Call the Meeting to Order		Karen Spinelli	1 m
C.	Approve Minutes	Approve Minutes	Karen Spinelli	3 m
	Approve minutes for Finance Committee Meeting on October 17, 2025			
II.	<b>Budget Update</b>			<b>12:50 PM</b>

	Purpose	Presenter	Time
<b>A. Budget Summary</b>	Discuss	President Hodge/Travis Chambers	45 m
<b>III. Closing Items</b>			<b>1:35 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Karen Spinelli	1 m