

**Fitchburg State University**  
**REQUEST FOR BOARD ACTION**

TO: Board of Trustees Finance Committee	DATE:  April 30, 2019
FROM: The President	REQUEST NUMBER:  25-18/19
SUBJECT: October 30, 2018 Joint Finance & Administration Committee & Foundation Audit Committee meeting minutes.	

It is requested that the Fitchburg State University Board of Trustees vote to approve the minutes from the October 30, 2018 Joint Finance & Administration Committee & Foundation Audit Committee meeting.