

## \*\*\* PLEASE POST \*\*\*

The Fiscal Affairs Committee of the Board of Trustees of Massachusetts College of Liberal Arts will meet on April 9, 2024, at 8:30 a.m. in the conference room at 87 Blackinton Street, North Adams, MA 01247.

Dial-in Number: (339) 666-3102 Conference ID: 784 767 326 #

The agenda for this meeting includes:

- 1. Call to Order
- 2. FY24 Budget through March
- 3. FY24 Forecast
- 4. FY25 Draft Budget
- 5. Investment Report
- 6. FY24-28 and FY24 Fair Share DCAMM Funded Capital Projects
- 7. Other Business