



**MASSACHUSETTS COLLEGE OF LIBERAL ARTS
BOARD OF TRUSTEES**

FISCAL AFFAIRS COMMITTEE MEETING

Will be held
April 16, 2025 - 8:30 a.m.
President's Office, 87 Blackinton St., North Adams
Microsoft Teams (Virtual) Meeting ID: 273 587 944 345 Passcode: ir2S4Dk6

AGENDA

- | | |
|----------------------------|-------------------------------|
| 1. Call to Order | Trustee Marshall |
| 2. FY25 Budget Actual | VP DaSilva |
| 3. FY25 Forecast | VP DaSilva |
| 4. FY26 Draft Budget | VP DaSilva |
| 5. Strategic Plan Funding | VP DaSilva/President
Birge |
| 5. Investment Update | VP DaSilva |
| 6. Capital Projects Update | VP DaSilva |
| 7. Other Business | Trustee Marshall |
| 8. Adjournment | Trustee Marshall |