

Board of Trustees
Finance/Budget Committee

Monday, February 27, 2023
3:00 p.m.

Rykebusch Faculty Staff Lounge
Commonwealth College Center
777 Elsbree Street, Fall River MA

AGENDA

- I. Approval of the minutes of the meeting of the Finance/Budget Committee of December 12, 2022
- II. Old Business
- III. New Business
 - a. Review of the Trust Fund report for the second quarter 2023:
October 1, 2022 – December 31, 2022
 - b. Report on reserves
 - c. Review quarterly FY23 budget update
 - d. Discuss FY24 Operating Budget
- IV. Other Business
 - a. Approval of presid s - _ 1 pr