



*My College. Right from the Start.*

**MASSACHUSETTS COLLEGE OF LIBERAL ARTS  
BOARD OF TRUSTEES  
FISCAL AFFAIRS COMMITTEE MEETING**

Wednesday, October 3, 2012  
10:00 am – President's Conference Room  
87 Blackinton Street

**AGENDA**

**Discussion**

- FY2012 Audit Review D. Diulis
- Ashland Street Warehouse Project
- MSCBA Project funding

**Action Items**

- FY 2012 Audit: accept and advance to the full board
- Authorize resources to proceed with the warehouse project
- Authorize to proceed with MSCBA Bond Projects

**Information Items:**

- Budget process FY14
- Science Building update
- Bowman Hall update
- Master Plan update
- FY12 4<sup>th</sup> Quarter Report