

*** PLEASE POST ***

The Fiscal Affairs Committee of the Board of Trustees of Massachusetts College of Liberal Arts will meet on January 30, 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: 704 423 582#

The agenda for this meeting includes:

- 1. Call to Order
- 2. FY24 Budget Actual
- 3. FY24 Forecast
- 4. Investment Report
- 5. Capital Projects Update
- 6. Nursing Trust Fund
- 7. Other Business