



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

Thursday, September 3, 2015  
8:30 a.m.  
Bowman Hall Conference Room 312

**AGENDA**

**Discussion Items**

- FY 16 Budget
- Equipment Borrowing
- Project Borrowing

**Action Items**

- FY 16 Budget
- Equipment Borrowing
- Project Borrowing

**Information Items**

- 4<sup>th</sup> Quarter Report
- State Audit Visit
- Follett Contract
- Collective Bargaining Supplemental Funding
- Grant Funding