



My College. Right from the Start.

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

Wednesday, March 5, 2014
9:00 a.m.
87 Blackinton Street Conference Room

AGENDA

Information Items

- FY15 Budget Process – MCLA J. Macksey
- FY15 Budget Process – State
- Internal Controls T. Bernard
- Project Updates J. Stakenas
 - Facilities Building C. Kimberling
 - Bowman
 - Master Plan
- Co-Generation Project J. Stakenas
- 2nd Quarter Report L. Brown

Action Items

- Facilities Building Budget Review J. Stakenas
- Co-Generation Project Recommendation J. Stakenas