



**MASSACHUSETTS COLLEGE OF LIBERAL ARTS
BOARD OF TRUSTEES**

FISCAL AFFAIRS COMMITTEE MEETING

February 4, 2026

8:30 a.m.

Microsoft Teams (Virtual) [Join the meeting now](#)

Meeting ID: 243 697 370 510 7 Passcode: Zt33LU3S

Dial in by phone: 339-666-3102 Phone conference ID: 791 074 792#

This meeting will be virtual only.

AGENDA

- | | |
|--|----------------------------|
| 1. Call to Order | Trustee Rodowicz |
| 2. Investment Presentations | VP DaSilva/President Birge |
| a. Shaun Heimann – First Vice President,
Francis Investment Consulting Group,
Inc. of LPL Advisors Financial Network | |
| b. Sean LeBlanc – Vice President, Adams
Community Investment Services | |
| 3. FY26 Budget Actual | VP DaSilva |
| 4. FY26 Forecast | VP DaSilva |
| 5. NECHE Financial Screening | VP DaSilva |
| 6. Other Business | Trustee Rodowicz |
| 7. Adjournment | Trustee Rodowicz |