



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

FISCAL AFFAIRS COMMITTEE MEETING

May 20, 2025

8:30 a.m.

President's Offices, 87 Blackinton St, North Adams
MS Teams (Virtual)

AGENDA

- | | |
|---|----------------------------|
| 1. Call to Order | Trustee Marshall |
| 2. FY25 3rd Quarter Report | VP DaSilva |
| 3. FY25 Forecast | VP DaSilva |
| 4. FY26 Draft Budget <ul style="list-style-type: none">• Strategic Plan Funding | VP DaSilva/President Birge |
| 5. Investment Update | VP DaSilva |
| 6. Adjournment | Trustee Marshall |