



Board of Trustees

Finance and Capital Assets Committee

10:30 a.m.

April 27, 2022

Loughman Living Room, Scanlon Hall

A live stream of the meeting for public viewing will also take place on YouTube at the following link: <https://www.westfield.ma.edu/live>

For information about Westfield State's COVID-19 procedures, visit: <https://www.westfield.ma.edu/spring-2022covid/faq>

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| 1. Called to Order | Trustee Salehi |
| 2. Minutes | |
| a. February 17, 2022 | Trustee Salehi |
| 3. President's Remarks | President Thompson |
| 4. Items for Information | |
| a. FY22 Third Quarter Financials | Lisa Freeman/Maria Feuerstein |
| b. Investment Subcommittee Update | Trustee Landrau/Stephen Taksar |
| c. Parenzo Hall Renovation Update | Stephen Taksar |
| 5. Items for Discussion | |
| a. FY23 Provisional Operating Budget Update | Stephen Taksar/Maria Feuerstein |
| b. Residential Life Strategy | Maggie Balch/Joshua Hettrick |
| 6. Items for Action | |
| a. Motion – Vehicle Purchase (Ambulance) | Christopher Perkins/Robert Rausch |

Posted on 4/24/22 at 5:42 PM
Reposted on 4/25/22 at 3:30 PM