



Board of Trustees
Financial Affairs Committee

October 11, 2023

12:30 p.m.

President's Boardroom, Horace Mann Center

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

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| 1. Call to Order | Committee Chair Gilmer |
| 2. Approval of Minutes | Committee Chair Gilmer |
| a. June 13, 2023 | |
| 3. Items for Action | |
| a. Motion – FY24 Operating Budget | Maria Feuerstein/Stephen Taksar |
| b. Motion – Strategic Investments | President Thompson/Stephen Taksar |
| c. Motion – Financial Affairs Committee Charter | Committee Chair Gilmer |
| d. Motion – Anti-Bullying Policy (1340) | Trish Bonica |
| 4. Items for Discussion | |
| a. FY25 Budget Planning Assumptions and Timeline | Stephen Taksar |
| b. Five-Year Financial Forecast Update | Stephen Taksar/Maria Feuerstein |
| 5. Items for Information | |
| a. Investment Subcommittee Update | Stephen Taksar |
| b. Travel Expenses of the President and the President's
Direct Reports: July 1, 2022 – June 30, 2023 | Lisa Freeman |
| c. Parenzo Hall | Maureen Socha |
| d. Fixed Assets Inventory Progress Report | Steven Scibelli |