



My College. Right from the Start.

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

Wednesday, October 2, 2013
10:00 a.m.
87 Blackinton Street Conference Room

AGENDA

Discussion Items

- FY 2013 Audit Review Dave Diulis
- NEASC Visit: Preparation and update Cindy Brown/
Celia Norcross

Action Items

- FY 2013 Audit: accept and advance to the full board

Information Items

- Budget update
- Projects update
- FY13 4th Quarter Report
- Credit Card Policy update