



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

FISCAL AFFAIRS COMMITTEE MEETING

December 4, 2023

2 p.m.

MS Teams Audio/Video Conference

AGENDA

- | | |
|--|---|
| 1. Call to Order | Trustee Marshall |
| 2. Investment Quarterly Update | Shaun Heimann,
First VP – Francis Investment
Consulting Group, Inc. |
| 3. FY24 Budget Actual | VP DaSilva |
| 4. FY24 Forecast | VP DaSilva |
| 5. FY19-23 Capital Projects
a. Turf Field Replacement | VP DaSilva |
| 6. FY24-28 Capital Projects | VP DaSilva |
| 7. Other Business | Trustee Marshall |
| 8. Adjournment | Trustee Marshall |