



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

FISCAL AFFAIRS COMMITTEE MEETING

October 29, 2025 - 9:00 a.m.

President's Offices, 87 Blackinton St., North Adams, MA and
Microsoft Teams (Virtual) [Join the meeting now:](#)

Meeting ID: 284 206 527 427 5 Passcode: DD98yc3Y

Dial in by phone: (339) 666.3102, Phone conference ID: 570 227 620#

AGENDA

- | | |
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| 1. Call to Order | Trustee Rodowicz |
| 2. FY25 Audited Financial Statements | Chris Pelland
Principal, Withum Smith+Brown, P.C. |
| 3. 4 th Quarter FY25 Report | VP DaSilva |
| 4. FY25 Capital Projects | VP DaSilva |
| 5. FY26 Budget Actual | VP DaSilva |
| 6. FY26 Forecast | VP DaSilva |
| 7. Investments | VP DaSilva/President Birge |
| 8. Other Business | Trustee Rodowicz |
| 9. Adjournment | Trustee Rodowicz |