

Board of Trustees  
Finance/Budget Committee

Monday, December 13, 2021  
3:00 p.m.

Atrium  
Commonwealth College Center, Building G

**AGENDA**

- I. Approval of the minutes of the meeting of the Finance/Budget Committee of October 4, 2021
- II. Old Business
- III. New Business
  - a. Review of the Trust Fund report for the first quarter 2022:  
July 1, 2021 – September 30, 2021
  - b. Report on reserves
  - c. Review quarterly FY22 budget update
- IV. Other Business
  - a. Approval of president's expenditures
- V. Presentation of fiscal year 2020 audited financial statements by O'Connor and Drew
- VI. Adjournment