

Board of Trustees

Memorandum

TO: Board of Trustees

FROM: Sandra Saunders, Esq.
Secretary

DATE: January 25, 2019

RE: **NOTICE OF MEETINGS**
Posted Friday, January 25, 2019, at 4:00 p.m.

The Board of Trustees of Bristol Community College will hold a special Finance/Budget Committee meeting on Wednesday, January 30, 2019, at 8:30 a.m. in Room D210A in the Hudnall Administration Building on our Fall River Campus at 777 Elsbree Street.

Please see the attached agenda for the meeting.

kw

cc: Honorable William F. Galvin, Secretary of the Commonwealth
Honorable Glen Shor, Secretary of Administration and Finance

Board of Trustees
Special Meeting of the Finance/Budget Committee
Wednesday, January 30, 2019
8:30 a.m.
President's Office, D210A
Hudnall Administration Building

AGENDA

- I. Approval of the Minutes of December 10, 2018
- II. Restated 2018 financial statements – Statewide actuarial error - Discuss
- III. Fiscal Year 2020 budget presentation by management
- IV. Recommendation for Fiscal Year 2020 college fee
- V. Recommendation of Fiscal Year 2020 budget