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

Wednesday, October 8, 2014 8:45 a.m. 87 Blackinton Street Conference Room

AGENDA

Discussion Items

• FY 2014 Audit Review

Action Items

• FY 2014 Audit: accept and advance to the full board

Information Items

- Clery Report Joseph Charon
- FY14 4th Quarter Report
- A&F updates

Dave Diulis

Laura Brown

Jim Stakenas