



Board of Trustees
Financial Affairs Committee

December 13, 2023

12:30 p.m.

Conference Room 107, Parenzo Hall

A live stream of the meeting for public viewing will also take place at the following link: <https://www.westfield.ma.edu/live>

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| 1. Call to Order | Committee Chair Gilmer |
| 2. Approval of Minutes | Committee Chair Gilmer |
| a. October 11, 2023 | |
| 3. Items for Action | |
| a. Motion – Chosen Name Policy/Employees (New) | Trish Bonica |
| b. Motion – Keeping the Campus Safe Policy (2210) | Trish Bonica |
| c. Motion – Reallocation of Capital Project Funds | Maureen Socha |
| 4. Items for Discussion | |
| a. Strategic Investments - \$2M | President Thompson/Stephen Taksar |
| 5. Items for Information | |
| a. FY24 First Quarter Financials | Maria Feuerstein |
| b. Annual Debt Report and Ratios | Stephen Taksar/Lisa Freeman |
| c. FY25 Budget Planning Scenario | Stephen Taksar/Maria Feuerstein |