

Robert V. Antonucci

PRESIDENT

MEETING NOTICE

**FITCHBURG STATE UNIVERSITY BOARD OF TRUSTEES
Finance and Administration Committee Meeting**

**Joint meeting with Fitchburg State University Foundation Audit Committee
& FSU Foundation Supporting Organization, Inc.**

**Tuesday, October, 18, 2011
11:00 a.m.**

**President's Conference Room, Sanders Administration Bldg.
300 Highland Avenue, Fitchburg, MA 01420**

AGENDA

- I.** Call to Order, Chair, Anthony Mercadante
- II.** Consideration of minutes from previous meetings

a) April 26, 2011

- III.** Audit Presentation

The University and Foundation audits have been completed. The staff from Ercolini & Company will be at the meeting to discuss the audit process.

a) FY2011 Audit – **VOTE** – (01-11/12)

- IV.** Adjournment