

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE  
BOARD OF TRUSTEES

COMMITTEE ON WAYS AND MEANS

*\*Live Streamed via [STCC YouTube Channel](#)*

**\*On-Campus Access Unavailable:**

*Act signed on June 16, 2021, includes extension until April 2022, of the remote meeting provision of the Open Meeting Law.*

Thursday, October 14, 2021

5:00 p.m.

AGENDA

**I. Call to Order**

**II. Roll Call**

- III. FY 2021 Audit Update** Committee Chair, Trustee MacArthur Starks  
Michael Cosgrove, O'Connor & Drew, P.C.  
Lisa DiGiusto, O'Connor & Drew, P.C.

**IV. [Motion] FY 2021 Financial Statements and Audit**

- V. FY 2022 Financial Update** Andrea Nathanson, CFO/VP Administration  
Jon Tudryn, Controller  
Jason Cohen,  
Senior Director of Finance & Budgets
- a. Cash Flow Projection
  - b. Fall Enrollment Update
  - c. FY 2022 Revenue & Spending through September 2021

**VI. President's Perspective** Dr. John B. Cook

- a. Major Capital Project Proposal (Building 20/School of Health relocation)
- b. Non-Unit Salary Increases
- c. Student Support/Aid – Fall Semester (use of HEERF funds)

**VII. Old/New Business**

**VIII. Date of the next meeting – November 8, 2021**

**IX. Adjournment (Roll Call)**