

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES

COMMITTEE ON WAYS AND MEANS

Monday, April 10, 2023
5:00 p.m.

*In accordance with [Chapter 2 of the Acts of 2023](#), notice is hereby given that this public meeting will be held through remote participation: **Live Stream via [STCC YouTube Channel](#)***

AGENDA

- I. **Call to Order & Roll Call** Committee Chair, Trustee MacArthur Starks

- II. **Financial Update & Outlook** Andrea Nathanson, CFO/VP Administration
Jon Tudryn, AVP Administration & Controller
Jason Cohen, Sr. Director of Finance & Budgets
 - a. Cash Flow Projection
 - b. FY 2023 Revenue & Spending and Projection

- III. **FY 2024 Budget** Andrea Nathanson, CFO/VP Administration
 - a. Follow Up from Trustee Meeting of March 27th
 - b. FY24 Budget Draft #2
 - c. Discussion (including considerations for Draft #3)

- IV. **President's Perspective** Dr. John B. Cook, President
 - a. Open Meeting Law
 - b. Legislative Update
 - c. Additional Q&A

- V. **Old/New Business**

- VI. **Date of the next meeting – May 8, 2023**

- VII. **Adjournment (Roll Call)**