

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE  
BOARD OF TRUSTEES

COMMITTEE ON WAYS AND MEANS

Monday, November 13, 2023  
5:00 p.m.

*In accordance with [The Open Meeting Law](#), 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. **Investment Subcommittee Report** Subcommittee Chair, Trustee Laurie Martin
- III. **FY 2023 Audit Update** Committee Chair, Trustee MacArthur Starks  
Michael Cosgrove, WithumSmith+Brown  
Lisa Rotondi, WithumSmith+Brown
- IV. **[Motion] FY 2023 Financial Statements and Audit**
- V. **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. Enrollment Outlook
  - c. FY 2024 Revenue & Spending and Projection
- VI. **President's Perspective** Dr. John B. Cook, President
- VII. **Old/New Business**
- VIII. **Date of the next meeting – February 12, 2024**
- IX. **Adjournment (Roll Call)**