

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES

COMMITTEE ON WAYS AND MEANS

Monday, May 13, 2024
5:15 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, Laurie Martin
- III. **FY 2024 3rd Quarter Trust Fund Report** Jon Tudryn, AVP Administration & Controller
- IV. **Financial Update & Outlook** Jon Tudryn, AVP Administration & Controller
Jason Cohen,
Senior Director of Finance & Budgets
 - a. Cash Flow Projection
 - b. FY 2024 Revenue & Spending and Projection
- V. **FY 2025 Budget – Final Draft** Andrea Nathanson, CFO/VP Administration
- VI. **[Motion 2024-09] FY 2025 Student Fees** (Roll Call Vote)
- VII. **[Motion 2024-10] FY 2025 Budget** (Roll Call Vote)
- VIII. **Old/New Business**
- IX. **Date of the next meeting – tbd**
- X. **Adjournment (Roll Call)**