



**MASSACHUSETTS COLLEGE OF LIBERAL ARTS
BOARD OF TRUSTEES
FISCAL AFFAIRS COMMITTEE MEETING**

January 28, 2025

8:30 a.m.

President's Offices, 87 Blackinton St., North Adams, MA
Microsoft Teams (Virtual)

AGENDA

- | | |
|--|----------------------------|
| 1. Call to Order | Trustee Marshall |
| 2. FY25 Budget Actual | VP DaSilva |
| 3. FY25 Forecast | VP DaSilva |
| 4. FY26 Budget Timeline | VP DaSilva |
| 5. Capital Projects Update | VP DaSilva |
| 6. Investment Presentations | VP DaSilva/President Birge |
| a. Shaun Heimann – First Vice President,
Francis Investment Consulting Group, Inc.
of Wells Fargo Advisors Financial Network | |
| b. Sean LeBlanc – Vice President, Adams
Community Investment Services | |
| 7. Other Business | Trustee Marshall |
| 8. Adjournment | Trustee Marshall |