

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES

COMMITTEE ON WAYS AND MEANS

Thursday, October 13, 2022
5:00 p.m.

*In accordance with [Chapter 22 of the Acts of 2022](#), 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**
- II. Roll Call**
- III. FY 2022 Audit Update**
Committee Chair, Trustee MacArthur Starks
Michael Cosgrove, O'Connor & Drew, P.C.
Lisa DiGiusto, O'Connor & Drew, P.C.
- IV. [Motion] FY 2022 Financial Statements and Audit**
- V. FY 2023 Financial Outlook**
Andrea Nathanson, CFO/VP Administration
Jon Tudryn, AVP Administration/Controller
Jason Cohen, Sr. Dir. of Finance & Budgets
 - a. Cash Flow Projection
 - b. Fall Enrollment Update
 - c. FY 2023 Revenue & Spending
- VI. President's Perspective**
Dr. John B. Cook
- VII. Old/New Business**
- VIII. Date of the next meeting – November 14, 2022**
- IX. Adjournment (Roll Call)**