

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES

COMMITTEE ON WAYS AND MEANS

Monday, April 22, 2024
5:00 p.m.

*In accordance with [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. **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 2024 Revenue & Spending and Projection

- III. **FY 2025 Budget** Andrea Nathanson, CFO/VP Administration
 - a. Follow Up from March 11th meeting
 - b. FY25 Budget Draft #2
 - c. Discussion (including considerations for Final Budget)

- IV. **President's Perspective** Dr. John B. Cook, President
 - a. Grant Activity and Funding
 - b. Additional Q&A

- V. **Old/New Business**

- VI. **Date of the next meeting – May 13, 2024**

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