

Board of Trustees
Finance/Budget Committee

Monday, December 1, 2025

3:00 p.m.

Bristol Community College
National Offshore Wind Institute
198 Herman Melville Blvd
New Bedford, MA

AGENDA

- I. Call to Order
- II. Approval of the minutes from the Finance/Budget Committee meeting held on Monday, October 6, 2025, and the minutes from the Special Finance/Budget Committee meeting held via Zoom on Friday, October 10, 2025.
- III. Old Business
- IV. New Business
 - a. Review of the Trust Fund report for the first quarter of 2026:
July 1, 2025 – September 30, 2025
 - b. Report on reserves
 - c. Review budget update
 - d. Taunton update
 - e. Withum review of draft Fiscal Year 2025 audited financial statements
- V. Other Business
 - a. Approval of president's expenditures
- VI. Adjournment