

SPRINGFIELD TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES

COMMITTEE ON WAYS AND MEANS

Monday, May 9, 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 & Roll Call | Committee Chair, Trustee MacArthur Starks |
| II. | Investment Subcommittee Report | Subcommittee Chair, Trustee Norman Roldan |
| III. | FY 2022 3rd Quarter Trust Fund Report | Jon Tudryn, Controller |
| IV. | Financial Update & Outlook | Jon Tudryn, Controller
Jason Cohen,
Senior Director of Finance & Budgets |
| | a. Cash Flow Projection | |
| | b. FY 2022 Revenue & Spending and Projection | |
| V. | FY 2023 Budget – Final Draft | Dr. John B. Cook, President
Andrea Nathanson, CFO/VP Administration |
| VI. | [Motion 2022-12] FY 2023 Student Fees | <i>(Roll Call Vote)</i> |
| VII. | [Motion 2022-13] FY 2023 Budget | <i>(Roll Call Vote)</i> |
| VIII. | Old/New Business | |
| IX. | Date of the next meeting – June 13, 2022 | |
| X. | Adjournment (Roll Call) | |