



Board of Trustees

Finance and Capital Assets Committee

11:00 a.m.
June 28, 2022

Loughman Living Room, Scanlon Hall

A live stream of the meeting for public viewing will also take place on YouTube at the following link: <https://www.westfield.ma.edu/live>

For information about Westfield State's COVID-19 procedures, visit: <https://www.westfield.ma.edu/spring-2022covid/faq>.

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| 1. Called to Order | Trustee Salehi |
| 2. Minutes | |
| a. April 27, 2022 | Trustee Salehi |
| 3. President's Remarks | President Thompson |
| 4. Items for Information | |
| a. FY22 Sponsorships | Lisa Freeman |
| b. Vehicle Purchase (Ambulance) Update | Christopher Perkins/Michael Marafuga |
| c. Parenzo Renovation Update | Stephen Taksar/Maureen Socha |
| 5. Items for Discussion | |
| a. Reserves: Rollovers, Unrestricted Net Position, or Cash | Stephen Taksar |
| 6. Items for Action | |
| a. Motion – FY23 Provisional Operating Budget | Stephen Taksar/Maria Feuerstein |
| b. Motion – Capital Budget | Stephen Taksar/Maria Feuerstein/
Maureen Socha |
| d. Motion – Vehicle Lease/Purchase Program | Stephen Taksar/Gary Duggan |
| e. Motion – FY23 Sponsorships | Stephen Taksar |