



**Board of Trustees**  
**Financial Affairs Committee**

June 20, 2024  
10:30 a.m.

Conference Room A & B, University Hall

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

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|---|-----------------------------------|
| <b>1. Call to Order</b>                       | Committee Chair Gilmer            |
| <b>2. Approval of Minutes</b>                 | Committee Chair Gilmer            |
| a. April 25, 2024                             |                                   |
| <b>3. Items for Action</b>                    |                                   |
| a. Motion – Outstanding Debts Policy (0150)   | Lisa Freeman                      |
| b. Motion – New Investment Accounts           | Stephen Taksar                    |
| c. Motion – FY25 Provisional Operating Budget | Stephen Taksar/Maria Feuerstein   |
| <b>4. Items for Discussion</b>                |                                   |
| a. Strategic Investments                      | President Thompson/Stephen Taksar |
| <b>5. Items for Information</b>               |                                   |
| a. Investment Subcommittee Update             | Trustee Boudreau/Stephen Taksar   |
| b. FY24 Sponsorships                          | Stephen Taksar                    |
| c. Annual Charter Review                      | Committee Chair Gilmer            |
| <b>Attachment(s):</b>                         |                                   |
| a. Minutes 4-25-24 (Draft)                    |                                   |
| b. Motion – Outstanding Debts Policy (0150)   |                                   |
| c. Outstanding Debts Policy (Clean)           |                                   |
| d. Outstanding Debts Policy (Track Changes)   |                                   |
| e. Motion – New Investment Accounts           |                                   |
| f. Motion – FY25 Provisional Operating Budget |                                   |
| g. FY25 Provisional Operating Budget          |                                   |
| h. Strategic Investments                      |                                   |
| i. FY24 Sponsorships                          |                                   |
| j. Annual Charter Review                      |                                   |