



Board of Trustees

Finance and Capital Assets Committee

11:00 AM
June 25, 2020

Virtual Meeting via Zoom

In accordance with Massachusetts Gov. Charlie Baker's Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 20 dated March 12, 2020.

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

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| 1. Called to Order | Trustee Sullivan |
| 2. Minutes | |
| a. April 30, 2020 | Trustee Sullivan |
| 3. Items for Information | |
| a. FY20 Sponsorships | Tricia Oliver/Lisa Freeman |
| b. Investment Subcommittee Update | Trustee Queenin/Stephen Taksar |
| c. New Residential Dining Plan | Stephen Taksar |
| 4. Items for Discussion | |
| a. FY21 Capital Projects Update | Stephen Taksar/Maureen Socha |
| b. Multi-Year Planning Model | Stephen Taksar |
| 5. Items for Action | |
| a. Motion – FY21 Provisional Operating Budget | President Torrecilha/Stephen Taksar |
| b. Motion – Capital Projects greater than \$500,000 | Stephen Taksar |
| c. Motion – Vehicle Lease/Purchase Program | Stephen Taksar |
| d. Motion – FY21 Sponsorships | Stephen Taksar |
| e. Motion – Fixed Assets, Capitalization, and Inventory Control Policy (0601) | Steven Scibelli |