



Board of Trustees

Finance and Capital Assets Committee

11:00 a.m.
April 29, 2021

Virtual Meeting via Zoom

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>

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| 1. Called to Order | Trustee Sullivan |
| 2. Items for Information | |
| a. FY21 Third Quarter Financials | Stephen Taksar/Maria Feuerstein |
| b. FY21 Capital Projects | Maureen Socha |
| c. Consolidation of Accounts | Stephen Taksar |
| d. Investment Update | Eaton Vance WaterOak Advisors |
| e. Higher Education Emergency Relief Funds (HEERF) | Stephen Taksar |
| 3. Items for Discussion | |
| a. FY22 Provisional Budget | Stephen Taksar/Maria Feuerstein |
| 4. Items for Action | |
| a. Motion – Trust Fund Management Policy (0604) | Stephen Taksar |
| b. Motion – Request to Use Reserves | Stephen Taksar/Daniel Forster |