

SPECIAL EXECUTIVE COMMITTEE MEETING

BOARD OF TRUSTEES

Friday, October 11, 2019
9:30am – 10:30am
MassArt Tower Building, Room 1101
Boston, MA

AGENDA

1. Call to Order
2. Approve the Fiscal Year 2019 MassArt Financial Audit*
3. Adjournment

*LOG 19-30: To approve the delegation of authority for the annual audit:

To delegate the Executive Committee of the Board of Trustees approval of the fiscal year 2019 audit for Massachusetts College of Art and Design in order to meet the October 15th deadline of the State Comptroller. The Executive Committee will schedule a special Executive Committee meeting on October 11, 2019 to accept this FY19 audit. The audit will be presented to the full Board on November 19, 2019.