

**SPECIAL EXECUTIVE COMMITTEE MEETING**

**BOARD OF TRUSTEES**

Tuesday, October 13<sup>th</sup>, 2020  
10:00am

In accordance with Governor Charles Baker's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 20" and the Massachusetts Attorney General's Office's March 12, 2020 Guidance, please note the following: Notice is hereby given that a meeting of the Massachusetts College of Art and Design Board of Trustees will be held through **remote participation**:

<https://massart.zoom.us/j/86030227291?pwd=R1JsZkdCV0c4NXhzcTUrdkNldk1zdz09>

or dial by phone +1(646) 558-8656 meeting ID 860 3022 7291 passcode: 377767

**AGENDA**

1. Call to Order
2. Approve the Fiscal Year 2020 MassArt Financial Audit\*
3. Adjournment

**LOG 21-08: 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 2020 audit for Massachusetts College of Art and Design in order to meet the October 15<sup>th</sup> deadline of the State Comptroller. The Executive Committee will schedule a special Executive Committee meeting on October 13, 2020 to accept this FY20 audit. The audit will be presented to the full Board on November 17, 2020.