

SPECIAL EXECUTIVE COMMITTEE MEETING

BOARD OF TRUSTEES

Friday, October 12, 2018  
9:00am – 10:30am  
MassArt Tower Building, Alumni Room  
Boston, MA

AGENDA

1. Call to Order
2. Approve the Fiscal Year 2018 MassArt Financial Audit\*
3. Accept the MassArt Foundation 2018 Financial Audit
4. Adjournment

**LOG 18-31: 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 2018 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 12, 2018 to accept this FY18 audit. The audit will be presented to the full Board on November 27, 2018.