



**Board of Governors
Finance & Facilities Committee
Shall meet on**

**Wednesday, September 27, 2023 at 4:00 p.m.
Quincy College 7th Floor Conference Center
1250 Hancock Street, Quincy & Remotely via Zoom
Public Access via Zoom Only**

Register in advance for this meeting:

Zoom Link:

<https://quincycollege.zoom.us/j/89095223064>

After registering, you will receive a confirmation email containing information about joining the meeting.

Agenda

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

- 1 Call to Order
- 2 Roll of Members
- 3 Old Business
 - A. Investment and Management Guidelines
 - B. Assignment of Authorization
- 4 New Business
- 5 Adjournment

Finance and Facilities Committee Members

Christopher Carroll, Esq., Committee Chair

Chairman Hanley

Governor Di Pesa

Governor Galvin

Governor MacKinnon

Governor O'Toole