




*Board of Trustees*

**NOTICE**

**A MEETING OF THE FINANCE/FACILITIES COMMITTEE OF THE WORCESTER STATE UNIVERSITY BOARD OF TRUSTEES WILL BE HELD AT 4:15 P.M. ON MONDAY, OCTOBER 17, 2011, IN THE FOSTER ROOM OF THE STUDENT CENTER.**

1. CALL TO ORDER
2. FY 2011 AUDIT REPORT
3. DEBT MANAGEMENT POLICY
4. FINANCIAL RATIO ANALYSIS
5. OTHER BUSINESS
6. ADJOURNMENT

  
Judith A. St. Amand  
October 11, 2011

**FINANCE/FACILITIES COMMITTEE**

Trustee George Tetler, Chair  
Trustee George Albro  
Trustee Craig Blais  
Trustee Shirley Steele  
Trustee John Brissette (Ex-officio/Voting Member)  
President Maloney (Ex-officio/Non-Voting Member)

*All Trustees are invited to attend the meeting. Please RSVP if you plan to be in attendance to [jstamand@worcester.edu](mailto:jstamand@worcester.edu).*