

NOTICE

In accordance with the General Laws of the Commonwealth of Massachusetts, Chapter 30A and An Act Relative to Extending Certain State of Emergency Accommodations, which, among other things, extends the expiration of the provisions pertaining to the Open Meeting Law to March 31, 2023. Specifically, this extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings.

Notice is hereby given of a committee meeting of the Risk Management and Audit and meeting of the Salem State University Board of Trustees

Date: **Wednesday, October 12, 2022**

Location: Remote Participation Meeting

Participation link:

<https://salemstate.zoom.us/j/88078450906?pwd=WFJXUzdiZHNhNG4vaGhua1F1ZVZGUT09>

Committees:**Time****Risk Management & Audit**

3:30 pm

I. FY2022 audits for discussion and acceptance (action item)

- Salem State University Financial Statements and Management's Discussion and Analysis June 30, 2022
- Salem State University Independent Auditor's Report as Required by the Uniform Guidance Auditing Standards, June 30, 2022

II. Auditors' discussion with trustees

(expectation that management will leave the meeting voluntarily)

Board of Trustees

5:00 pm

Consent Agenda (action)

Student Focus

Faculty Focus

Staff Focus

Committee Actions:

Advancement – Charter revision (action)

Risk Management & Audit - FY22 audits for acceptance (action)

Chair's Report

President's Report

SSU Community Forum

Adjourn (action)

Posted: 10/4/2022 - addition of RMA action & re-post 10/11/2022