

NOTICE

In accordance with MGLA Chapter 30A and amended by On March 29, 2023, Governor Healey signed [Chapter 2 of the Acts of 2023](#), which amongst other things, extends the remote meeting provision to March 31, 2025. other things, further extends temporary provisions pertaining to the [Open Meeting Law to March 31, 2025](#). 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 11, 2023**

Location: Remote Participation Meeting

Participation link:

<https://salemstate.zoom.us/j/88462216378?pwd=b2RFTHI0eFJLMWdrUHMvVFVObndGUT09>

Committees:

Time

Risk Management & Audit

3:30 – 4:30 pm

- I. FY2023 audits for discussion and acceptance (action item)
 - Salem State University Financial Statements and Management's Discussion and Analysis June 30, 2023
 - Salem State University Independent Auditor's Report as Required by the Uniform Guidance Auditing Standards, June 30, 2023

Board of Trustees

**This meeting will begin immediately after the
Risk Management & Audit Committee**

Consent Agenda (action)

Student Focus

Faculty Focus

Staff Focus

Committee Actions:

Risk Management & Audit

FY2023 audits for acceptance (action item)

Chair's Report

President's Report

SSU Community Forum

Old Business – Strategic Plan Update

New Business - None

Adjourn (action)

Posted: 10/4/2023