

### 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](#). The temporary provisions were first implemented by Executive Order in March 2020 and subsequently enacted by Section 20 of Chapter 20 of the Acts of 2021, An Act Relative to Amending Certain COVID-19 Measures Adopted During the State of Emergency (“Section 20”) (as amended several times to extend the expiration of the temporary provisions).

### Notice is hereby given of a Board Risk Management & Audit Committee meeting and Board of Trustees meeting:

**Date:** Wednesday, October 16, 2024  
**Location:** Remote Participation Meeting  
**Participation link:** Please click the link below to join the webinar:  
<https://salemstate.zoom.us/j/82911817132?pwd=BpzKeQZsqIkuY79cdQJIE8VUOmhour.1>

#### Board/Committee

#### Time

#### **Risk Management & Audit Committee**

**3:00 pm**

I.FY2024 audits for discussion and acceptance (action items)

- FY2024 Salem State University Financial Statements and Management’s Discussion and Analysis, June 30, 2024
- Salem State University Independent Auditor’s Report as Required by the Uniform Guidance and Government Auditing Standards and Related Information, June 30, 2024
- Massachusetts Office of Student Financial Assistance (MOSFA) report (action)

II.State Auditor’s performance audit regarding compliance with Clery disclosures (discussion)

**Meeting of the Board of Trustees** begins immediately after Risk Management Committee ends  
- **approximately 4:00 pm**

Call to Order

Committee Actions from Risk Management & Audit Committee:

FY2024 audits for discussion and acceptance (action items):

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Consent Agenda – minutes (action)

Student Focus

Faculty Focus

Staff Focus

Chair’s Report

President’s Report

SSU Community forum

Adjournment (action)

**Posted:** 10/3/2024