**Agenda – Finance Committee**

**February 27, 2020, 8AM – 9AM**

*Dial-in: 401-283-2502. PIN 98934*

1. Housekeeping Items (5 mins) [Tom]
   1. Open Meeting
   2. Approve Oct 16, 2019 FC Meeting Minutes
2. Review Q1-Q2 Financial Performance (15 mins) [Andrew]
   1. BSRCfolded into Friends, impact of interco transactions
   2. Review Board Report + Detailed P&L + Cash Projs
   3. Quick update on self-insurance medical performance through Q2
3. Student Opportunity Act (15 mins) [Andrew]
   1. Early indications of increased tuition
   2. Favorable EcoDis treatment with uncertainty on long-term structure
   3. Other factors moving in different directions – ELL, Boston recruitment
   4. Early plans for salary scale adjustments (near-term & long-term), Fellow program, financial bolstering
4. Review FY21 Budget and Model Update Timeline (5 mins) [Andrew]