

Board of Trustees Fiscal Committee

Tuesday, August 9, 2022

3:00 p.m.

Robert Michael Sdao Memorial Board Room

Agenda

1. Roll Call
2. Fiscal Committee Meeting Minutes of May 16, 2022 (attached)
3. FY21/22 budget update
4. FY22/23 Budget update
5. Review of Audit Services RFP and recommendations
6. Investment strategy update and current actions
7. Enrollment update for FY22/23
8. Position Actions/Labor expense control measures
9. Q & A
10. Adjourn

Fiscal Committee Members

Kevin Clark, Chair

Gina Virtuoso, Vice Chair

Jason Cafarella

David Haylett

Wayne Lynch, VP of Administration