

Board of Trustees Fiscal Committee

Meeting Date/Time: Friday, Sept. 16, 2022 at 12:00pm

In the Robert Michael Sdao Memorial Board Room

Agenda

1. Roll Call
2. Fiscal Committee Meeting Minutes of August 9, 2022 (attached)
3. Bonadio & Co., LLP
 - Introduction of New Partner in Charge of 2022 Audit Engagement
 - 2022 Audit Risk Assessment
4. FY21-22 Finance Update
5. Enrollment Update for FY22/23
6. Executive Session
7. Q & A
8. Adjourn

Fiscal Committee Members

Kevin Clark, Chair

Gina Virtuoso, Vice Chair

Jason Cafarella

David Haylett

Wayne Lynch, Vice President of Administration