

**The Fiscal Committee  
meeting of the Board of Trustees was held  
on February 11, 2022 at 1:30 p.m.  
in the Robert Michael Sdao Memorial Board Room  
at Niagara County Community College  
and via ZOOM**

**Fiscal Committee Board Members via ZOOM**

Mr. Jason Cafarella  
Ms. Gina Virtuoso

**Excused Committee Board Members**

Ms. Bonnie Sloma – Fiscal Committee Chairperson  
Mr. Kevin Clark

**Administration Present**

Mr. Wayne Lynch, Vice President of Administration  
Mr. John Eichner, Director, Business Services  
Ms. Patrice Elnicki, Director of Financial Reporting and Accounting  
Ms. Barbara Walck, Assistant to the President

**FISCAL COMMITTEE MINUTES**

The meeting started at 1:30 p.m., and Trustee Cafarella stated that there was not a quorum and the meeting would be for information only.

Vice President Wayne Lynch discussed the revenue/financials through December 2021.

Director John Eichner explained and discussed the Best Value Contract Awards Resolution which would be presented to the full board.

Director John Eichner explained and discussed the Sole Source for Plow Truck Purchase which would be presented to the full board.

Vice President Wayne Lynch discussed and provided an update on the RFP for Audit Services.

Vice President Wayne Lynch discussed the breakdown of bid results for the HVAC system.

There were no action items.

The Fiscal Committee meeting adjourned at 2:15 p.m.

Barbara Walck  
Assistant to the President