

# **Board of Trustees Fiscal Committee**

Meeting Date/Time: Friday, January 6, 2023 at 1:00 p.m.

In the **Robert Michael Sdao Memorial Board Room**

**And via**

**Zoom**

## **Agenda**

1. Roll Call
2. Fiscal Committee Meeting Minutes of November 8, 2022
3. Supporting TPS resolution for SUNY
4. Q & A
5. Adjourn

### **Fiscal Committee Members**

Kevin Clark, Chair

Gina Virtuoso, Vice Chair

Jason Cafarella

David Haylett, Jr.

Wayne Lynch, Vice President of Administration