

# **Board of Trustees Fiscal Committee**

Meeting Date/Time: Tuesday, May 9, 2023 at 10:00 a.m.

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

## **Agenda**

1. Roll Call
2. Fiscal Committee Meeting Minutes of February 17, 2023 (attached)
3. Draft – Student Fee Policy (attached) (McKeown)
  - Resolution
4. Prison Education Program Fee Schedule (handout) (Ulatowski)
5. First Day Complete evaluation committee (motion)
6. Executive Session
  - Budget (attached)
7. Committee 1<sup>st</sup> action on FY23/24 proposed Budget/Student Fees
8. Budget Calendar Schedule (attached)
9. Business and Finance Update (attached)
  - Review and 1<sup>st</sup> action on NCLEA purchase order awards
  - Review and 1<sup>st</sup> action on Student Hub purchase order awards
10. Piano Donation
11. Q & A
12. Adjourn

### Fiscal Committee Members

Kevin Clark, Chairperson

Gina Virtuoso, Vice Chairperson

David Haylett, Jr.

Jason Cafarella

Wayne Lynch, VP of Administration