

Board of Trustees Fiscal Committee

Meeting Date/Time: Wednesday, June 14, 2023 at 11:00 a.m.

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

Agenda

1. Roll Call
2. Fiscal Committee Meeting Minutes of May 9, 2023 (attached)
3. Draft – Juneteenth Holiday Proposal (attached) (John Strong)
4. Proposed 2023-2024 Student Government Assoc. Programming Budget (attached) (McKeown)
5. Proposed 2023-2024 Intercollegiate Athletic Budget (attached) (McKeown)
6. Draft - Child Development Center Discount Policy (attached) (Pitman)
7. Capital Request for Niagara County (attached) (Lynch)
8. Business and Finance Update (attached) (Lynch)
9. Q & A
10. Adjourn

Fiscal Committee Members

Kevin Clark, Chairperson

Gina Virtuoso, Vice Chairperson

David Haylett, Jr.

Jason Cafarella

Wayne Lynch, VP of Administration