

Board of Trustees Fiscal Committee

Meeting Date/Time: Wednesday, December 4, 2024 at 2:00 p.m.

In the **Robert Michael Sdao Memorial Board**

or

NCCC Board Room is inviting you to a scheduled Zoom meeting.

Topic: **SUNY Niagara BOT Fiscal Committee Meeting - 12/4/24**

Time: Dec 4, 2024 02:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94509944824?pwd=bHtQtJu5lJqmicuTp4tR6FYClqO4oF.1>

Meeting ID: **945 0994 4824**

Passcode: **712395**

One tap mobile

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Agenda

1. Roll Call
2. Fiscal Committee Meeting Minutes of November 14, 2024 (attached)(motion)
3. Business and Finance Update (attached) (Lynch)
4. Executive Session
5. SBDC Funding Update
6. Q & A
7. Next Meeting Date/Time
8. Adjourn

Fiscal Committee Members

Gail Tylec, Chairperson

Gina Virtuoso, Vice Chairperson

Katherine Alexander

Lee Wallace

Wayne Lynch, VP of Administration

Patrice Elnicki, Controller

John Eichner, Director, Business Services