

# **Revised**

## **Board of Trustees Fiscal Committee**

Meeting Date/Time: February 5, 2025 at 2:00 p.m.

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

**And**

a scheduled Zoom meeting

Topic: **2/5 @ 2:00pm - SUNY Niagara BOT Fiscal Committee Meeting**

Time: Feb 5, 2025 02:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99663797875?pwd=I6K9idt0i6dCwrC5kFzjj69iaiLUg0.1>

Meeting ID: **996 6379 7875**

Passcode: **044668**

One tap mobile

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+16465588656,,99663797875# US (New York)

### **Agenda**

1. Roll Call
2. Fiscal Committee Meeting Minutes of December 4, 2024 (attached)(motion)
3. Fiscal Committee Meeting Minutes of January 8, 2025 (attached) (motion)
4. Business and Finance Update (attached) (Lynch)
5. Human Resource- Administrators Handbook Update (attached) (Catherine Brown) (motion)
6. Middle States Presentation Update (Andrew Yeager, Fabio Escobar)
7. Executive Session
8. Q & A
9. Next Meeting Date/Time
10. Adjourn

#### **Fiscal Committee Members**

Gail Tylec, Chairperson

Gina Virtuoso, Vice Chairperson

Katherine Alexander

Lee Wallace

Catherine Brown, AVP Human Resources

Wayne Lynch, VP of Administration

John Eichner, Director, Business Services

Kelsey Kraft, Interim Controller