

# Board of Trustees Fiscal Committee

Meeting Date/Time: January 8, 2025 at 2:00 p.m.

In the **Robert Michael Sdao Memorial Board**

**And**

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

Topic: **SUNY Niagara BOT Fiscal Committee Meeting - 1/8 @ 2:00pm**

Time: **Jan 8, 2025 02:00 PM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93454828594?pwd=ZMMvgoHi2UDxB3G4KFWZBxSZvXgGpJ.1>

Meeting ID: **934 5482 8594**

Passcode: **025111**

One tap mobile

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## Agenda

1. Roll Call
2. Fiscal Committee Meeting Minutes of December 4, 2024 (attached)(motion)
3. Business and Finance Update (attached) (Lynch)
4. Contract Modification between SUNY Niagara and College Association (Eichner)
5. Solar Project Vendor Selection (Lynch)
6. Executive Session
7. Q & A
8. Next Meeting Date/Time
9. Adjourn

### Fiscal Committee Members

Gail Tylec, Chairperson

Gina Virtuoso, Vice Chairperson

Katherine Alexander

Lee Wallace

Wayne Lynch, VP of Administration

John Eichner, Director, Business Services

Kelsey Kraft, Interim Controller