

Board of Trustees Fiscal Committee

Meeting Date/Time: Thursday, November 14, 2024 – 1:00 p.m.

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

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

Topic: **SUNY Niagara BOT Fiscal Committee Meeting**

Time: **Nov 14, 2024 01:00 PM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98171851463?pwd=DnAil5suSPcdUcgClkbVEWJy9YXFD2.1>

Meeting ID: **981 7185 1463**
Passcode: **605211**

One tap mobile
+16469313860,,98171851463# US
+16465588656,,98171851463# US (New York)

Agenda

1. Roll Call
2. Fiscal Committee Meeting Minutes of October 7, 2024 (attached)(motion)
3. Business and Finance Update (attached) (Lynch)
4. Strategic Plan Update (Lynch)
5. Draft – Student Charge Reversal Request Policy (attached) (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

Jason Cafarella

Lee Wallace

Wayne Lynch, VP of Administration

Patrice Elnicki, Controller

John Eichner, Director, Business Services