

# Board of Trustees Fiscal Committee

Meeting Date/Time: Monday, October 7, 2024 – 4:00 p.m.

**Robert Michael Sdao Memorial Board Room**

Or via ZOOM

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

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

Time: **Oct 7, 2024 04:00** PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99849184097?pwd=ukj6BGVaRYTti6bDglxp1NyMI7bf3X.1>

Meeting ID: **998 4918 4097**

Passcode: **361759**

One tap mobile

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+16465588656,,99849184097# US (New York)

## Agenda

1. Roll Call
2. Fiscal Committee Meeting Minutes of August 7, 2024 (attached)
3. Fiscal Committee Meeting Minutes of September 4, 2024 (attached)
4. Business and Finance Update (attached) (Lynch)
5. Resolution – Capital Funding Request to New York State – Science Lab Investments (attached) (Lynch)
6. Resolution – Capital Funding request to New York State – Wellness and Mental Health Center Investments (attached) (Lynch)
7. Resolution – Capital Funding Request to New York State – Electrical Infrastructure Investments (attached) (Lynch)
8. Fiscal year 2023-2024 Budget Transfer (attached) (Lynch)
9. Controller Retirement
10. Executive Session
11. Q & A
12. Next Meeting Date/Time
13. 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