

# **Board of Trustees Fiscal Committee**

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

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

**And**

Topic: **4/2 @ 2pm - SUNY Niagara BOT Fiscal Committee Meeting**

Time: **Apr 2, 2025 02:00 PM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94024998802?pwd=gZcsIB5AiPcNK5ZtCukXZDNAB3gOwM.1>

Meeting ID: **940 2499 8802**

Passcode: **262051**

One tap mobile

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## **Agenda**

1. Roll Call
2. Fiscal Committee Meeting Minutes of March 5, 2025 (attached)
3. Business and Finance Update (attached) (Kraft)
4. Review of MSCHE Preliminary Results/ Finance Committee Charge (Dr. Holmes)
5. Strategic Plan Update (Dr. Holmes)
6. Executive Session
7. Q & A
8. Next Meeting Date/Time: May 7, 2025 at 2PM
9. Adjourn

### **Fiscal Committee Members**

Gail Tylec, Chairperson

Gina Virtuoso, Vice Chairperson

Katherine Alexander

Lee Wallace

William Ross

John Eichner, Director, Business Services

Kelsey Kraft, Interim Controller