

# Board of Trustees

## Fiscal Committee

Meeting Date/Time: 5/16/2022 @ 1:00 pm

in the

Robert Michael Sdao Memorial Board Room

And

Live Streaming

### Agenda

1. Roll Call
2. Fiscal Committee Meeting Minutes of April 18, 2022 (attached)
3. FY22/23 Budget submission (attached)
4. Submission for approval of Architectural Services for the NCLEA facility design (attached)
5. Q & A
6. Adjourn

Bonnie Sloma, Chair  
Kevin Clark, Vice Chair  
Jason Cafarella  
Gina Virtuoso

Wayne Lynch