

**The Fiscal Committee
meeting of the Board of Trustees was held
on February 11, 2022 at 1:30 p.m.
in the Robert Michael Sdao Memorial Board Room
at Niagara County Community College
and via ZOOM**

Fiscal Committee Board Members via ZOOM

Mr. Jason Cafarella
Ms. Gina Virtuoso

Excused Committee Board Members

Ms. Bonnie Sloma – Fiscal Committee Chairperson
Mr. Kevin Clark

Administration Present

Mr. Wayne Lynch, Vice President of Administration
Mr. John Eichner, Director, Business Services
Ms. Patrice Elnicki, Director of Financial Reporting and Accounting
Ms. Barbara Walck, Assistant to the President

FISCAL COMMITTEE MINUTES

The meeting started at 1:30 p.m., and Trustee Cafarella stated that there was not a quorum and the meeting would be for information only.

Vice President Wayne Lynch discussed the revenue/financials through December 2021.

Director John Eichner explained and discussed the Best Value Contract Awards Resolution which would be presented to the full board.

Director John Eichner explained and discussed the Sole Source for Plow Truck Purchase which would be presented to the full board.

Vice President Wayne Lynch discussed and provided an update on the RFP for Audit Services.

Vice President Wayne Lynch discussed the breakdown of bid results for the HVAC system.

There were no action items.

The Fiscal Committee meeting adjourned at 2:15 p.m.

Barbara Walck
Assistant to the President