

REVISED

Board of Trustees Fiscal Committee

Meeting Date/Time: Tuesday, November 8, 2022 at 2:30 p.m.

In the **ACADEMIC AFFAIRS CONFERENCE ROOM**

Agenda

1. Roll Call
2. Fiscal Committee Meeting Minutes of October 14, 2022 (attached)
3. Resolution – Support of NCCC Capital Funding Request to New York State (NCLEA) (attached)
4. Resolution – Support of NCCC Capital Funding Request to New York State (C-Annex) (attached)
5. Resolution – Support of NCCC Capital Funding Request to New York State (HVAC C-Annex) (attached)
6. Resolution – Consent Authorizing Execution of a First Amendment to the Ground Lease Between Niagara Student Housing Development Corporation and Student Housing Village Corporation (attachments)
7. Business and Finance Update
8. Q & A
9. Adjourn

Fiscal Committee Members

Kevin Clark, Chair

Gina Virtuoso, Vice Chair

Jason Cafarella

David Haylett, Jr.

Wayne Lynch, Vice President of Administration