

Board of Trustees Fiscal Committee

Meeting Date/Time: Friday, January 6, 2023 at 1:00 p.m.

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

And via

Zoom

Agenda

1. Roll Call
2. Fiscal Committee Meeting Minutes of November 8, 2022
3. Supporting TPS resolution for SUNY
4. Q & A
5. Adjourn

Fiscal Committee Members

Kevin Clark, Chair

Gina Virtuoso, Vice Chair

Jason Cafarella

David Haylett, Jr.

Wayne Lynch, Vice President of Administration