

Board of Trustees Fiscal Committee

Meeting Date/Time: Friday, February 17, 2023 at 12:00 p.m.

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

Agenda

1. Roll Call
2. Fiscal Committee Meeting Minutes of January 6, 2023
3. Multi-Factor Authentication
4. Business and Finance Update
 - NYS Executive Budget Highlights
 - Veterans Memorial Bid/Award Approval
5. Investment Policy-Draft
6. Executive Session
7. Q & A
8. Adjourn

Fiscal Committee Members

Kevin Clark, Chair

Gina Virtuoso, Vice Chair

Jason Cafarella

David Haylett, Jr.

Wayne Lynch, Vice President of Administration