

# Board of Trustees Fiscal Committee

Tuesday, August 1, 2023 at 12:00 p.m.

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

## Agenda

1. Roll Call
2. Fiscal Committee Meeting Minutes of June 14, 2023 (attached)
3. Juneteenth Holiday Proposal Updates (Catherine Brown)
4. Business and Finance Update (attached) (Wayne Lynch)
5. Executive Session
6. Q & A
7. Adjourn

### Fiscal Committee Members

Katherine Alexander, Chairperson

Gina Virtuoso, Vice Chairperson

Jason Cafarella

Wayne Lynch, VP of Administration