

# **Board of Trustees Fiscal Committee**

Meeting Date/Time: Wednesday November 15, 2023 at Noon

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

## **Agenda**

1. Roll Call
2. Fiscal Committee Meeting Minutes of October 2, 2023 (attached)
3. Business and Finance Update (attached) (Lynch)
4. Self-Insurance update (Brown/Lynch)
5. Update on HR subcommittee concerning "Search Process" (Virtuoso/Brown)
6. Call for Executive Session
7. Q & A
8. Next Meeting Date
9. Adjourn

### Fiscal Committee Members

Katherine Alexander, Chairperson

Gina Virtuoso, Vice Chairperson

Jason Cafarella

Wayne Lynch, VP of Administration

Catherine Brown, AVP Human Resources