

# **Board of Trustees Fiscal Committee**

Meeting Date/Time: Monday December 11, 2023 at Noon

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

## **Agenda**

1. Roll Call
2. Fiscal Committee Meeting Minutes of November 15, 2023 (attached)
3. Business and Finance Update (attached)
4. Update on HR subcommittee concerning "Search Process" (Virtuoso/Brown)
  - Ad Hoc Minutes of September 28, 2023, October 16, 2023, and November 1, 2023 (attached)
  - Draft – Filling Vacant Positions Using a System of Internal Promotions (attached)
5. Call for Executive Session if applicable
6. Q & A
7. Next Meeting Date/Time
8. Adjourn

### Fiscal Committee Members

Katherine Alexander, Chairperson

Gina Virtuoso, Vice Chairperson

Jason Cafarella

Wayne Lynch, VP of Administration

Patrice Elnicki, Director of Financial Reporting and Accounting

John Eichner, Director of Business Services