

AGENDA – FINANCE AND DEVELOPMENT COMMITTEE

SUNY SULLIVAN

Thursday, October 19, 2017 3:00pm

Farrow Family Foundation Board Room

1. Call to Order
2. Approval of September 21, 2017 Minutes
3. Old Business: Reports from Comptroller
 - Year End 2016/2017
 - Status to Date Audit Schedule September 2017
 - Financial Update for First Month of Fiscal Year
4. New Business:
 - Review and Discussion of Position of Development Officer
 - Discussion of Finance Committee Goals for 2017-2018
 - Discussion of Reports and Materials the Finance Committee would like from the College
5. Executive Session

Executive sessions are held for purposes of discussing proposed or pending current litigation, the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.
6. Adjournment