

AGENDA – BOARD OF TRUSTEES SPECIAL MEETING

SUNY Sullivan

Thursday, January 17, 2019 9:30am

Farrow Board Room

1. Call to Order
2. Approval of the 2017- 2018 Financial Audit
3. 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.
4. Adjournment