



# SUNY SULLIVAN

## **AGENDA – BOARD OF TRUSTEES SPECIAL MEETING**

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**SUNY Sullivan**

**Tuesday, June 21, 3:30pm**

**Via Video Conference**

1. Call to Order
  
2. **Action Items:**
  - **Approval of Resolution #504-22 Approval of RFP Award for Financial Audit Services**
  
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



**Sullivan County Community College  
Board of Trustees**  
112 College Road  
Loch Sheldrake, NY 12759-5723  
Tel: 845-434-5750 ext. 4261

**RESOLUTION #504-22**

**RE: APPROVAL OF RFP AWARD FOR FINANCIAL  
AUDIT SERVICES**

**WHEREAS:** The Sullivan County Community College Board of Trustees must authorize expenses in excess of \$50,000; and

**WHEREAS:** A Request for Proposals was sent out on May 16, 2022 requesting bids for services for Financial Audits; and

**WHEREAS:** Bids were received and opened at 11:00am on June 6, 2022 and the Bid Committee reviewed four bids that were submitted; and

**WHEREAS:** The Bid Committee recommended RBT, whose bid totaled One Hundred Sixty Two Thousand dollars (\$162,000.00) for a three year contract.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees of Sullivan County Community College hereby approves this bid and authorizes Sullivan County Community College to contract with RBT to provide financial auditing services for the duration of three years, in the amount of One Hundred Sixty Two Thousand dollars (\$162,000.00).

Certified as a true copy of the Resolution adopted by  
the Sullivan County Community College Board of Trustees  
at its special meeting held on June 21,2022.

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Patricia Adams  
Secretary to the Board of Trustees of  
Sullivan County Community College