

-AGENDA – FINANCE AND DEVELOPMENT COMMITTEE

SUNY SULLIVAN

Thursday, March 21, 2024 2:30pm

Farrow Family Foundation Board Room

1. Call to Order
2. Action Items:
 - a. Approval of the November 16, 2023 Meeting Minutes
 - b. Approval of the January 11, 2024 Special Meeting Minutes
 - c. Approval of the January 18, 2024 Meeting Minutes
3. Discussion Items:
 - a. 2022/2023 Financial Audit presented by Shannon Mannese, CPA at RBT
 - b. Current year Budget Update
 - c. Budget Planning for 2024/2025

4. 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.

5. Adjournment