

-AGENDA – FINANCE AND DEVELOPMENT COMMITTEE

SUNY SULLIVAN

Thursday, January 16, 2025 2:30pm

Farrow Family Foundation Board Room

Or

Virtually via Zoom

<https://suny-edu.zoom.us/j/93898274348>

Meeting ID: 93898274348

1. Call to Order
2. Action Items:
 - a. Approval of the September 19, 2024 Meeting Minutes
 - b. Approval of the November 21, 2024 Meeting Minutes
3. Discussion Items:
 - a. Financial Reports
 - b. Audit
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