

-AGENDA – FINANCE AND DEVELOPMENT COMMITTEE

SUNY SULLIVAN

Thursday, May 15, 2025 2:30pm Farrow

Family Foundation Board Room

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
 - c. Approval of the January 16, 2025 Meeting Minutes
 - d. Approval of the March 13, 2025 Meeting Minutes
3. Discussion Items:
 - a. Audit Update
 - b. Risk Assessment
 - c. SUNY Report
 - d. 25/26 Budget Process

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