

## **-AGENDA – FINANCE AND DEVELOPMENT COMMITTEE**

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**SUNY SULLIVAN**

**Thursday, July 17, 2025 2:30pm**

**Farrow Family Foundation Board Room**

1. Call to Order
2. Action Items:
  - a. Approval of the March 13, 2025 Meeting Minutes
  - b. Approval of the May 15, 2025 Meeting Minutes
3. Discussion Items:
  - a. Audit Update
  - b. Enrollment Update/Projections
  - c. Review of the 25/26 Operating Budget
  - d. Review of the 25/26 Sponsor Services
  - e. Review of the 25/26 Rental Fees
  - f. Review of the 2024-2025 Promotions/Merit Increase
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