-AGENDA - FINANCE AND DEVELOPMENT COMMITTEE

SUNY SULLIVAN

Thursday, November 20, 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
 - c. Approval of the July 17, 2025 Meeting Minutes
 - d. Approval of the September 19, 2025 Meeting Minutes

3. Discussion Items:

- a. Enrollment
- b. Financial Sustainability/Capital Projects
 - Resolution #580-25 re: Capital Projects
- c. 24/25 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