

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

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**SUNY SULLIVAN**

**Thursday, February 5, 2026 2:30pm**

**Farrow Family Foundation Board Room**

1. Call to Order
2. Action Items:
  - a. Approval of the November 20, 2025 Meeting Minutes
3. Discussion Items:
  - a. Enrollment
  - b. Audit 24/25
  - c. Tuition & Fee Schedule
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