

**The Fiscal Committee meeting of the Board of Trustees was held
on September 18, 2018 at 4:00 p.m.
in the Robert Michael Sdao Memorial Board Room
at Niagara County Community College**

Board Members Present

Mr. Vincent Sandonato, Chairperson
Mr. Vincent Ginestre
Mr. William Ross
Ms. Gina Virtuoso

Administration Present

William J. Murabito, Ph.D., Interim President
Ms. Deborah Brewer, Director of Foundation
Ms. Barbara DeSimone, Director of Public Relations
Mr. Michael Dombrowski, Vice President of Operations
Mr. John Eichner, Interim Vice President of Finance and Information Technology
Ms. Sara Harvey, Assistant Director of Public Relations
Mr. Robert McKeown, Assistant Vice President of Enrollment Management
Ms. Barbara Walck, Assistant to the President

Chairperson Sandonato called the meeting to order at 4:05 p.m.

ANNUAL REPORT REVIEW

Public Relations Director Barbara DeSimone presented the Annual Report electronically showing how the report has a different look and format. By sending the annual report electronically, we are able to reach a larger audience, and save on postage and printing costs.

ENROLLMENT BUDGET IMPACT

John Eichner and Robert McKeown discussed how the enrollment numbers affect the budget. Two handouts were provided showing fall 2018 Enrollment Projections vs. Actual and the FY 2019 Revenue Forecast Based on fall 2018 Enrollment as of 9/4/2018.

Committee meeting adjourned at 4:25 p.m.