

Board of Trustees Fiscal Committee

Meeting Date/Time: 2/10/2021 @ 3:00pm (via zoom)

Agenda

1. Roll Call
2. Financials through December 2020
3. Financial Narrative
4. Annual CARES Act submission
5. CRRSA Federal Funding
6. Impact of NYS Budget
7. College Budget timeline & preliminary assumptions
8. Questions
9. Action items
10. Adjourn

Respectfully,

Wayne Lynch

Interim VP of Administration

Members: Jason Cafarella, Chair
Kevin Clark, Vice Chair
Bonnie Sloma
Gina Virtuoso