

FINANCE COMMITTEE  
BOARD OF TRUSTEES  
MINUTES

Meeting of November 10, 2015

The meeting of the Finance Section of the Finance and Capital Committee of the Board of Trustees was called to order by Chair Gardyn on the eleventh floor of the Administrative Tower at approximately 5:10 p.m.

Trustees Present:           Jorge Gardyn, Chair  
                                  Anthony Cornachio  
                                  John DeGrace  
                                  Wanda Jackson  
                                  Kathy Weiss  
                                  Jennifer Borzym, Student Trustee

Also in attendance:       Interim President Dolan  
                                  Executive VP Saunders  
                                  VPs Conzatti, Muscarella, Reznik  
                                  AVPs Friedman-C, Friedman-S  
                                  General Counsel for Government & Media Relations Cutolo  
                                  Comptroller Izquierdo  
                                  Treasurer Hahn  
                                  CIO Lawless  
                                  RSM Audit Team—Dan Bonnette, Partner; Jen Katz, Senior Manager

\*Chair Gardyn appointed Jennifer Borzym, Student Trustee ad hoc as Chair and Trustee Weiss ad hoc to the Finance & Capital Committee for the November 10, 2015 meeting.



7. Discussion—FY 2015 Annual Report Presentation. Copies of the FY 2015 Annual Report were distributed at