

FINANCE COMMITTEE
BOARD OF TRUSTEES
MINUTES

Meeting of September 12, 2017

Finance & Capital Committee members 2017-2018:

Linda Green, Chair
John DeGrace
Wanda Jackson
Edward Powers

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 5:40 p.m.

Finance & Capital
Committee members

Present: Jorge Gardyn, Ex-Officio
Linda Green, Chair
John DeGrace

Trustees also

in attendance: Donna Tuman, appointed ad hoc to the Finance & Capital Committee
Kathy Weiss, Vice Chair, appointed ad hoc to the Finance & Capital Committee
Theresa Russell, Student Trustee

Also in attendance: President Keen
VPs Collins, Conzatti, Murray, Muscarella, Reznik
AVP Friedman-S.
Comptroller Izquierdo
Procurement Director Cappello
Treasurer Hahn
RSM Audit Staff

* Chair Gardyn appointed Trustees Tuman, Weiss and Russell ad hoc to the Finance & Capital Committee for the September 12, 2017 meeting.

VP Reznik advised that the auditors would like to give their presentation at the beginning of the Finance and Capital Committee meeting.

The highlight of the scope and objective of the audit will be performed with generally accepted auditing standards.

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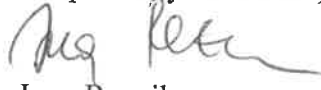
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~~Comptroller's Report, May [redacted] 2017~~
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Respectfully submitted,


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