

Memorandum

To: Finance and Audit Committee - Donna Beal, Peg Cornell, Lou DiPalma,
Lillian Ney, Doug Frazier, John Stahley

cc: Board of Trustees, Cory Duckworth, VPs, Steve Abdella, VPs' Assistants

From: Mark Ward

Date: 5/3/2017

Re: Meeting Agenda

We will hold a Finance and Audit Committee meeting on **Tuesday, May 9, 2017**, at **3:00 p.m.** in the **Boardrooms** of the **Jamestown Campus, Cattaraugus County Campus**, and **North County Extension Center** (please make arrangements with Marsha if you would like to videoconference).

The following is the agenda:

- 1. Financial Statements**
- 2. Budget Narrative**
- 3. Financial Status of Capital Projects**
- 4. Budget**

Please notify Marsha Hern via email at marshahern@mail.sunyjcc.edu or by phone 338-1060 regarding your attendance at this meeting.