Board of Trustees Fiscal Committee

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

**Agenda**

1. Roll Call
2. Financials though 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