

**The Fiscal Committee
meeting of the Board of Trustees was held
on April 18, 2022 at 11:00 a.m.
in the Robert Michael Sdao Memorial Board Room
at Niagara County Community College
and via ZOOM**

Fiscal Committee Board Members in Person

Mr. Kevin Clark, Fiscal Committee Vice Chairperson

Fiscal Committee Board Members via ZOOM

Ms. Bonnie Sloma – Fiscal Committee Chairperson

Ms. Gina Virtuoso

Excused Committee Board Member

Mr. Jason Cafarella

Administration Present

Ms. Deborah Brewer, Director of Foundation

Ms. Catherine Brown, Assistant Vice President of Human Resources

Mr. John Eichner, Director, Business Services

Ms. Patrice Elnicki, Director of Financial Reporting and Accounting

Mr. Wayne Lynch, Vice President of Administration

Mr. Brian Michel, Assistant Vice President of Economic Development

Ms. Barbara Walck, Assistant to the President

FISCAL COMMITTEE MINUTES

Chairperson Sloma called the meeting to order at 11:03 a.m. and stated the meeting was being recorded.

It was moved by Trustee Virtuoso and seconded by Vice Chairperson Clark to approve the Fiscal Committee Meeting minutes of February 11, 2022. Motion carried unanimously.

Brian Michel and Deborah Brewer provided a presentation on the Veterans Memorial and Associated Fundraising Strategies. A meeting was held with the Brickyard Brewing Company of Lewiston, NY, and a charity beer to benefit the Niagara County Veterans Memorial was discussed. Brian Michel discussed the handout provided. The college logo will not appear anywhere on the beer can. It was further discussed and agreed to bring this item to the full board.

Catherine Brown discussed the Administrator Conditions of Employment handout; the particular item on page 22 referring to the health insurance upon retirement. The minimum retirement age of 55 was added. All other changes in the document are minimal. It was further discussed and agreed to bring this item to the full board for a motion.

Vice President Wayne Lynch discussed the fiscal and business updates.

It was moved by Trustee Virtuoso and seconded by Chairperson Sloma that the Fiscal Committee go into Executive Session under the provisions of Section 105 of Article 7 of the Public Officers Law to discuss budget and financial strategies at 11:35 a.m. Motion carried unanimously.

It was moved by Vice Chairperson Clark and seconded by Trustee Virtuoso that the Board come out of Executive Session at 12:05 p.m. Motion carried unanimously.

It was moved by Trustee Virtuoso and seconded by Vice Chairperson Clark to adjourn at 12:05 p.m.

Barbara Walck
Assistant to the President