

**SUNY BROOME COMMUNITY COLLEGE
BOARD OF TRUSTEES
Finance & Facilities Committee
March 15, 2022
Via Zoom, 9:00 a.m.**

AGENDA

1. APPROVAL OF MINUTES

No minutes for approval

2. ACTION ITEMS

- 2.1. Recommend Approval of Payroll Certification
- 2.2. Recommend Approval of SUNY High Needs Nursing Emergency Training Funds
- 2.3. Recommend Approval of SUNY Broome FY 2022-23 Proposed Operating Budget
- 2.4. Recommend Approval of SUNY Broome's 5-year Proposed Capital Improvement Plan 2023-2027

3. INFORMATION ITEMS

- 3.1. President's Report
- 3.2. Budget and Finance Update – Michael Sullivan
 - 3.2.1 Budget Forecast
 - 3.2.2 Budget Transfers
 - 3.2.3 Grant Approvals
 - 3.2.4 Investment Report
 - 3.2.5 Student Village Housing Report
 - 3.2.6 SUNY Annual Financial Report 2020-2021
- 3.3. Reports for Board Information
 - 3.3.1. Facilities Update – Dave Ligeikis
 - 3.3.2. Human Resources Report – Lynn Fedorchak

The next Finance and Facilities Committee Meeting is tentatively scheduled for Tuesday April 12, 2022 at 9:00 a.m. via Zoom conferencing