

**SUNY BROOME COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
Finance & Facilities Committee  
September 17, 2024  
Wales Conference Room 107, 8:00 a.m.**

**AGENDA**

**1. APPROVAL OF MINUTES**

- 1.1. August 13, 2024

**2. ACTION ITEMS**

- 2.1. Recommend Approval of Payroll Certification
- 2.2. Recommend Acceptance of SUNY Childcare Appropriation
- 2.3. Recommend Approval of Petty Cash Expenditures

**3. INFORMATION ITEMS**

- 3.1. President's Report
- 3.2. Budget and Finance Update – Michael Sullivan
  - 3.2.1 FY 2023-24 Budget Forecast
  - 3.2.2 Human Resources Update
  - 3.2.3 Grant Approvals
  - 3.2.4 Investment Report
  - 3.2.5 Student Village Housing Report
- 3.3. Reports for Board Information
  - 3.3.1. Facilities Update – Dave Ligeikis

***The next Finance and Facilities Committee Meeting is tentatively scheduled for Tuesday,  
October 22, 2024 at 8:00 a.m. Wales 107 Conference Room***