



## November 2021 Finance Committee Meeting Agenda

**DATE:** Tue November 16th, 2021

**TIME:** 2:00pm - 4:00pm EST

**GROUPS:** Finance Committee

**REMOTE:** <https://fairmontstate.webex.com/join/bog-comm>

A. **Call To Order** RUSTY HUTSON

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B. **Presentation of the FY2021 Financial Statements and Board Report - Suttle and Stalnaker** CHRISTA KWIATKOWSKI

[Fairmont State University Financial Statement 06302021.pdf](#)

[Fairmont State University Report to the Board 06302021.pdf](#)

C. **Review and Recommendation - Unrestricted and Restricted Financial Reports - September and October** CHRISTA KWIATKOWSKI

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D. **Review and Recommendation - Capital Projects** CHRISTA KWIATKOWSKI

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E. **Review and Recommendation - Across the Board Raise** CHRISTA KWIATKOWSKI

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F. **Informational Updates** CHRISTA KWIATKOWSKI

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a. **Composite Financial Index and Days Cash on Hand**

b. **Other Financial Updates**

G. **Adjournment** RUSTY HUTSON

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