



February 2022 Finance Committee Meeting Agenda

DATE: Tue February 8th, 2022
TIME: 2:00pm - 4:00pm EST
LOCATION: 219 Hardway and WebEx
GROUPS: Finance Committee
REMOTE: <https://fairmontstate.webex.com/join/bog-comm>

A. **Call To Order** RUSTY HUTSON

B. **Review and Recommendation - Unrestricted and Restricted Financial Reports - November and December** CHRISTA KWIATKOWSKI

C. **Informational Updates** CHRISTA KWIATKOWSKI

a. **Tuition Revenues**

b. **HEERF Funds**

D. **Possible Executive Session**

Under the authority of West Virginia Code §6-9A-4(b)(9) and §6-9A-4(b) (12), to discuss finances regarding the possible merger with Pierpont CTC.

E. **Adjournment** RUSTY HUTSON
