



April 2022 Finance Committee Meeting Agenda

DATE: Tue April 12th, 2022
TIME: 3:00pm - 5:00pm EDT
LOCATION: 219 Hardway and WebEx
GROUPS: Finance Committee
REMOTE: <https://fairmontstate.webex.com/join/bog-comm>

- A. **Call To Order** RUSTY HUTSON

- B. **January and February Financial Statement Review and Recommendation** CHRISTA KWIATKOWSKI

- C. **FY23 Tuition and Fee Review and Recommendation** CHRISTA KWIATKOWSKI

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

- E. **Informational Updates**

 - a. **HEERF Funds Update**
 - b. **Enrollment by Program**
- F. **Adjournment** RUSTY HUTSON
