



FAIRMONT STATE UNIVERSITY™

December 2024 Finance Committee Meeting Agenda

Dec 4th 2024 2:00pm - 3:30pm

Hardway 219 and TEAMS

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Meeting ID: 225 396 863 923

Passcode: wTs8jM

A. Call To Order	John Schirripa	2:00pm
B. FY25 Year-to-Date Financial Update (P&L,Balance Sheet)	John Nisbet	
C. FY 26 Tuition & Fees Proposal	John Nisbet	
D. FY25 Capital Projects Update	John Nisbet	
E. Informational Items	John Nisbet	
a. Bookstore		
b. AVP Finance Search		
c. Moody's Review Meeting		
d. FY 26 Budget Plan		
F. Adjournment	John Schirripa	END 3:30pm