



FAIRMONT STATE UNIVERSITY™

Finance Committee Meeting Agenda

Aug 13th 2024 9:00am - 10:30am

Hardway 219 and TEAMS

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Meeting ID: 279 513 411 80

Passcode: 5nX7So

A. Call To Order	John Schirripa	9:00am
B. Review and Recommendation of May and June Financial Reports	John Nisbet Rhonda Kuhn	
C. Review and Recommendation of University Cash Reserves and Strategy	John Nisbet	
D. Review and Discussion of FY24 and FY25 Capital Projects	Lenora Montgomery Stephanie DeGroot	
E. Adjournment	John Schirripa	END 10:30am