

# **Finance and Facilities Committee**

**December 13, 2021  
12:00 p.m. via Zoom**

## **AGENDA**

1. Call to Order
2. Review and approve minutes of the October 18, 2021 Meeting
3. Russ and Amy Bailas Endowment Request for Northern Vermont University
4. FY2022 1<sup>st</sup> Quarter Financial Statements
5. Gordian Return on Physical Assets Presentation & Next Steps
6. Financial Analysis and Research Overview
7. Public Comment
8. Executive Session to discuss a possible contract
9. Other Business
10. Adjourn