

# Finance and Facilities Committee

August 22, 2022

2:45 p.m.

(or upon conclusion of Audit & Risk Management Committee, whichever is later)  
via Zoom

## AGENDA

1. Call to Order
2. Public Comment – signup for public comment at [www.vsc.edu/signup](http://www.vsc.edu/signup)
3. Review & Approve: Minutes of the August 8, 2022, Finance & Facilities Committee meeting.
4. Review & Approve: Endowment Requests
5. FY2022 Financial Performance Review
6. Review & Approve: Institutional Carryforward Requests
  - Community College of Vermont
  - Vermont Technical College
7. FY2023 1<sup>st</sup> Quarter Review
8. Government Affairs Update
  - General Fund Budget Request
  - State Capital Budget Request
9. Base Appropriation Design Principles Discussion
10. What-If Scenario Discussion
11. Other Business
12. Adjourn