

# Finance and Facilities Committee

## AGENDA

April 17, 2023

Immediately following Audit Committee or 2:00 PM, whichever is later

1. Call to Order
2. Public Comment – signup for public comment at [www.vsc.edu/signup](http://www.vsc.edu/signup). Note, to make a comment you must be logged into the live session at <https://www.vsc.edu/botzoom>. Please test your microphone and camera before logging into the session.
3. Review & Approve: Minutes of the February 13, 2023, Finance & Facilities Committee meeting.
4. Review & Approve: Request to Dissolve the *Major Gift Quasi-Endowment* at Castleton University
5. Review & Discuss : 3<sup>rd</sup> Quarter Financial Results
6. Review & Approve: Request to Payoff 2013 Debt Instrument
7. Review & Discuss: 2<sup>nd</sup> Pass FY2024 Budget
8. Review & Approve: Policy Revisions
  - a. *Policy 402: Use of College Facilities by Non College Organizations*
  - b. *Policy 408: Policy on Grants & External Funding*
9. Other Business
10. Executive Session
11. Adjourn