

Finance and Facilities Committee

Zoom Meeting / YouTube Stream¹

May 20, 2024 at 2:30 p.m.

AGENDA

1. Call to Order
2. Public Comment – signup for public comment at www.vsc.edu/signup²
3. Review and approval: *April 5, 2024 minutes*
4. Review: *FY2025 Third Quarter Financial Results*
5. Government Affairs Update to Committee
6. Review and approve: *FY2025 Budget*
7. Review and approve: *2024-003: Annual Banking & Investment Resolution*
8. Review: *ERP Summer Timeline*
9. Review: *Adding Faculty & Staff Liaisons to Key Committees*
10. Other Business
11. Executive Session to discuss labor negotiations
12. Adjourn

¹ The livestream link is on YouTube at www.vsc.edu/live

² To make a public comment you must be logged into the live session at <https://www.vsc.edu/botzoom>. The rules for public comment may be found on the VSC website at <https://www.vsc.edu/wp-content/uploads/2022/08/VSC-BOT-Rules-for-Public-Comment.pdf>.