

Hudson Valley Community College

80 Vandenburg Avenue, Troy, New York 12180

Board of Trustees Annual Meeting Agenda September 29, 2026

1. APPOINTMENT OF TREASURER AND ASSISTANT TREASURERS

Request is made for the appointment of the following treasurer and assistant treasurers:

- Gerard Marino, Treasurer
- Carol McAdams, Assistant Treasurer
- Josh McCart, Assistant Treasurer

Note: This item will be updated once the new Chief Financial Officer is onboarded on October 12, 2026.

Action Taken

2. RATIFICATION

Request is made for ratification of all actions taken by the Board on behalf of Hudson Valley Community College during the 2025-2026 academic year.

Action Taken

3. INDEMNIFICATION OF THE BOARD OF TRUSTEES

Request is made for approval of a motion that Hudson Valley Community College shall protect, indemnify, and save harmless members of the College Board of Trustees for all transactions taken by the Board in the interests of the College during the 2026-2027 academic year.

Action Taken

4. INDEPENDENT AUDITORS

Request is made for the appointment of the firm Bonadio & Co., LLP as independent auditors of the college accounts for the 2026-2027 fiscal year, September 1, 2026, through August 21, 2027, at a fee of \$65,125.

Action Taken

5. COLLEGE BANKS

Request is made for approval of the following banks/organizations to be used as repositories for bank deposits, checking accounts, safe deposit contents, certificates of deposit, government securities, etc. for the 2026-2027 fiscal year:

Operating Account:

M&T Bank

Certificates of Deposit/Money Market Accounts

Citizens Bank

Key Bank

M&T Bank

HSBC Bank

NBT Bank

Action Taken

6. STANDING COMMITTEE APPOINTMENTS

To be distributed at the meeting.

7. ADJOURNMENT

Action Taken