



Joint Meeting of the Audit and Finance & Buildings and Grounds Committees

March 16, 2026

Chair: William F. Fagan

JOINT AUDIT AND FINANCE & BUILDINGS AND GROUNDS COMMITTEE AGENDA

1. MINUTES

- Request is made for approval of the minutes of the February 16, 2026, joint meeting of the Audit and Finance & Buildings and Grounds Committees.

2. INFORMATION ITEMS

- 2025-2026 Fiscal Year Operating Budget Summary as of 2/28/2026
- Capital Expenditures, February 2026

3. APPOINTMENT OF TREASURER AND ASSISTANT TREASURERS

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

- *Gerard Marino, Vice President for Administration, Treasurer*
- *Gina Ricci, Chief Fiscal Officer, Assistant Treasurer*

4. ANTICIPATED EXECUTIVE SESSION

5. ADJOURNMENT