Joint Meeting of the College Foundation & Auxiliary Enterprises and Audit & Finance Committees

October 19, 2026, 3:30 pm

Committee Chair (both committees): William F. Fagan

AGENDA

1. **MOTION TO ACCEPT CONSENT AGENDA**
   - Minutes of the May 18, 2026, and June 23, 2026, meetings of the College Foundation & Auxiliary Enterprises Committee. (Action)
   - Minutes of the September 22, 2026, joint meeting of the Audit and Finance & Buildings and Grounds Committees. (Action)
   - FSA financials for the month ending 8/31/26 and FSA 2026 Audited Financials (Informational)

2. **COMMITTEE REPORTS / PRESENTATIONS**
   - Financial and Administration Report — presented by Vice President Gerard Marino

3. **ANTICIPATED EXECUTIVE SESSION**

4. **ADJOURNMENT**