



# FAIRMONT STATE UNIVERSITY™

## February 2023 Finance Committee Meeting Agenda

Feb 7th, 2023 2:00pm - 4:00pm EST

219 Hardway and WebEx

### A. Call To Order

 Jennifer Kinty

2:00pm

### B. Review and Recommendation of November and December Financial Reports

 Christa Kwiatkowski

### C. Informational Updates

 Christa Kwiatkowski

a. Review of Fairmont State and HEPC Reported FY22 CFI Ratios

b. Review of Spring Preliminary Revenues

c. Review of Capital Project Approval Options

### D. Adjournment

 Jennifer Kinty

END  
4:00pm