



# FAIRMONT STATE UNIVERSITY™

## June 2023 Finance Committee Meeting Agenda

Jun 6th, 2023 2:00pm - 4:00pm EDT

219 Hardway and Teams

Teams Info:

Meeting ID: 267 457 324 025

Passcode: yMbRni

[Click here to join the meeting](#)

- |   |                     |        |
|---|---------------------|--------|
| A. <b>Call To Order</b>   | Jennifer Kinty      | 2:00pm |
| B. <b>March and April Financial Statement Review and Recommendation</b>             | Christa Kwiatkowski |        |
| C. <b>FY2024 Salary Increase Review and Recommendation</b>                          | Christa Kwiatkowski |        |
| D. <b>FY2024 Budget Review and Recommendation</b>                                   | Christa Kwiatkowski |        |
| a. <b>Education and General Budget</b>  |                     |        |
| b. <b>Fund Manager Budget</b>   |                     |        |
| c. <b>Auxiliary Budget</b>  |                     |        |
| E. <b>FY2024 Capital Projects Review and Recommendation</b>                         | Christa Kwiatkowski |        |
| a. <b>State Institutions of Higher Education Deferred Maintenance Grant Request</b> |                     |        |
| b. <b>E&amp;G Capital, Infrastructure and Auxiliary Request</b>                     |                     |        |

**F. AY 2023-2024 Fee Adjustment - Dual Enrollment**

Dianna Phillips

**G. Informational Item - Series 10 Update**

Timothy Oxley

**H. Adjournment**

Jennifer Kinty

END  
4:00pm