

## October 2025 Finance Committee Meeting Agenda

October 8, 2025 1:00pm - 2:30pm EDT

Hardway 219 and TEAMS Dial-in: +1 888 998 2469

PIN: 52327617#

Join the meeting now

Meeting ID: 234 123 557 719 8

Passcode: j3P2TG9s

A. Call To Order

John Schirripa

1:00pm

B. FY26 Budget YTD John Nisbet

C. FY26 Capital Projects Review John Nisbet

D. Possible Executive Session John Schirripa

Under the Authority of West Virginia Code §6-9A-4(b)(9), to discuss advance construction planning, the investment of public funds, and other matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University.

E. Adjournment John Schirripa

END 2:30pm