



Finance Committee Meeting Agenda

DATE: Wed June 2nd, 2021

TIME: 2:00pm - 4:00pm EDT

LOCATION: <https://fairmontstate.webex.com/join/bog-comm>

GROUPS: Finance Committee, Executive Leadership Team

A. **Call To Order**

- B. **Unrestricted, Auxiliary and Restricted BOG Reports - March and April** CHRISTA KWIATKOWSKI
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- C. **Review and Recommendation - FY2021-2022 Education and General and Auxiliary Budgets** CHRISTA KWIATKOWSKI
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- D. **Updates** CHRISTA KWIATKOWSKI
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a. **Series 2012 Bond Refunding** CHRISTA KWIATKOWSKI

b. **Separation/Bonded Revenues** CHRISTA KWIATKOWSKI

c. **CARES Act** CHRISTA KWIATKOWSKI

d. **Merchant Street Property**

E. **Possible Executive Session**

Under the Authority of West Virginia Code §6-9A-4(b)(2)(A), and (b)(12) to discuss: confidential legal and deliberative matters relating to personnel salaries.

F. **Possible discussion emanating from Executive Session.**

G. **Adjournment**
