

Fairmont State University Board of Governors – Finance Committee
Tuesday August 9th at 2:00pm
Hardway 219 and WebEx
Meeting Minutes

Present: Jennifer Kinty; Jon Dodds

WebEx: Debbie Prezioso; Jason Henderson; David Goldberg

Absent: Rusty Huston

Guests: Dianna Phillips; Emily Swain; Tim Oxley; Ken Fettig; Jessie Sharps; Joseph Han; Christa Kwiatkowski

Call to Order

Jennifer Kinty called the August 9th Finance Committee meeting to order at approximately 2:01 pm.

- Christa Kwiatkowski gave an update on the financial status as of June. The committee recommended that the financials, as presented, move forward to the Board of Governors for approval.
- Christa Kwiatkowski provided information regarding raises to be implemented utilizing the additional appropriation received from the State and as approved in the FY2023 budget on July 7th.
- Additional informational updates were given regarding the following:
 - Fall Revenues/Enrollment – Christa Kwiatkowski and Ken Fettig
 - State Funding Formula – Christa Kwiatkowski
 - Program Listing – Ken Fettig

Adjournment

Jennifer Kinty adjourned the meeting at approximately 3:09 pm.



Jennifer Kinty, Committee Chair



Date