



FAIRMONT STATE UNIVERSITY™

November 2023 Finance Committee Meeting Agenda

Nov 28th 2023 2:00pm - 3:30pm

Hardway 219 and TEAMS

[Click here to join the meeting](#)

Meeting ID: 239 638 896 358

Passcode: ek4qjM

A. Call To Order

Jennifer Kinty


2:00pm

B. Review and Recommendation of FY2023 Financial Statement and Report to the Board Presentation

Christa Kwiatkowski

Suttle and Stalnaker to present

 [Fairmont State University Financial
Statements 06302023.pdf](#)

 [Fairmont State University Report to the Board
06302023.pdf](#)

C. Review and Recommendation of September and October Financial Reports

Christa Kwiatkowski

D. Informational Items

Christa Kwiatkowski

a. Program Review Progress Update

b. Athletics Due To Removal

E. Possible Executive Session - Under the Authority of West Virginia Code §6-9A-4(b)(9) to discuss matters involving or affecting the sale of property.

Jennifer Kinty

F. Adjournment

Jennifer Kinty

END
3:30pm