



Board of Trustees

Finance and Capital Assets Committee

9:30 AM

June 20, 2019

President's Boardroom, The Horace Mann Center

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|---|---|
| 1. Called to Order | Trustee Sullivan |
| 2. Minutes | |
| a. April 24, 2019 | Trustee Sullivan |
| 3. Items for Information | |
| a. FY19 Sponsorships | Stephen Taksar |
| b. Parenzo Hall Renovation Update | Stephen Taksar |
| 4. Items for Discussion | |
| a. FY20 Operating Budget | President Torrecilha/Stephen Taksar |
| b. Multi-Year Planning Model | President Torrecilha/Stephen Taksar/
Daniel Forster/Maria Feuerstein |
| 5. Items for Action | |
| a. Motion – FY20 Operating Budget | President Torrecilha/Stephen Taksar |
| b. Motion – Capital Projects | Stephen Taksar |
| c. Motion – FY20 Sponsorships | Stephen Taksar |
| d. Motion – Vehicle Lease/Purchase Program | Stephen Taksar |
| e. Motion – Fixed Assets, Capitalization, and Inventory Control Policy (0601) | Steven Scibelli |
| f. Motion – Investment Advisor | Trustee Queenin/Stephen Taksar |
| g. Motion – Voluntary Separation Incentive Plan | President Torrecilha |