

COMMITTEE MEMBERS

DR. DENAUVO ROBINSON – CHAIR
DR. ANDREA WILLIAMS – VICE-CHAIR
GERRY ANDERSON
KATHERINE FELTON
DR. ELLIS LAWRENCE
TOM WHITE
BOB WOODARD
TOMMY FULCHER, EX OFFICIO

AGENDA

**COA BOARD OF TRUSTEES
FINANCE COMMITTEE
TUESDAY, MARCH 25, 2025
9:00 A.M.**

[ELECTRONIC MEETING - ZOOM](#)

PHONE: 1-929-205-6099

MEETING ID: 918 4331 3925 PASSCODE: 377194

COA STAFF CONTACTS

DR. JACK BAGWELL
SUSAN GENTRY
VALERIE MUELLER

1. CALL TO ORDER

2. APPROVAL OF AGENDA

FOR ACTION: *It is recommended that the Finance Committee approve the agenda for the meeting on March 25, 2025, as presented.*

3. APPROVAL OF MINUTES [EXHIBIT 1](#)

FOR ACTION: *It is recommended that the minutes of the Finance Committee meeting held on January 21, 2025, be approved as presented.*

4. PRESIDENT’S REPORT

A. 2024-25 State Budget Expenditures [EXHIBIT A](#)

B. 2024-25 State Budget Amendments [EXHIBIT 2](#)

FOR ACTION: *It is recommended that the Finance Committee approve the 2024-25 State Budget amendments through February 26, 2025, as presented.*

C. 2024-25 County Expenditures [EXHIBIT B](#)

D. Government Education Access Channels [EXHIBIT 3](#)

FOR ACTION: *It is recommended that the Finance Committee approve the request from Government Education Access Channels, as presented.*

E. Sound Fiscal Management Practices [EXHIBIT C](#) & [EXHIBIT D](#)

F. Miscellaneous College Updates

5. TRUSTEE COMMENTS

6. CHAIRMAN’S REPORT

7. ADJOURN