

**BOARD OF TRUSTEES
THE CITY UNIVERSITY OF NEW YORK**

COMMITTEE ON FISCAL AFFAIRS

**AGENDA FOR MEETING
October 5, 2016**

I. ACTION ITEMS

A. APPROVAL OF THE MINUTES OF SEPTEMBER 7, 2016

B. POLICY CALENDAR

1. Hunter College – Purchase of Audio Visual Equipment and Integration/Library Technology Upgrade
2. Consideration of the FY2017-2018 Operating Budget Request Presentation by Vice Chancellor Matthew Sapienza