

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

COMMITTEE ON FISCAL AFFAIRS

**AGENDA FOR MEETING
October 24, 2016**

I. ACTION ITEMS

A. APPROVAL OF THE MINUTES OF OCTOBER 5, 2016

B. POLICY CALENDAR

1. Consideration of the FY2017-2018 Operating Budget Request

C. INFORMATION ITEM

Informational Update on CUNY Investment Pool (**Executive Session**)