

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

COMMITTEE ON FISCAL AFFAIRS

AGENDA FOR MEETING

November 2, 2015

I. ACTION ITEMS

A. APPROVAL OF THE MINUTES OF SEPTEMBER 9, 2015

B. POLICY CALENDAR

1. Approval of a revised schedule of tuition charges for the Doctor of Medicine in Medical Education at The City College of New York
2. Hosting Services
3. American Museum of Natural History Online Graduate Science Seminar Courses
4. Hazardous Waste Removal Services
5. Consideration of the FY2016-2017 Operating Budget Request Presentation by Vice Chancellor Matthew Sapienza

SUBCOMMITTEE ON AUDIT

AGENDA FOR MEETING

November 2, 2015

ACTION ITEMS

A. APPROVAL OF THE MINUTES OF JUNE 1, 2015

I. INFORMATION ITEMS

1. Presentation of FY 2015 Audited Financial Statements – KPMG
2. Meeting with KPMG without management (**Executive Session**)
3. Management meeting without KPMG (**Executive Session**)

ACTION ITEMS (resumed)

B. POLICY CALENDAR

1. Approval of the FY2015 Financial Statements