

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

**SUMMARY OF ACTIONS TAKEN
BY THE STANDING COMMITTEE ON FISCAL AFFAIRS
AT ITS SEPTEMBER 9, 2013 MEETING**

DISPOSITION

The meeting was called to order at 5:01 p.m. Committee Vice Chair Peter S. Pantaleo chaired this meeting in the absence of Committee Chair Joseph J. Lhota. Agenda items were considered in the following order:

I. ACTION ITEMS:

- A. APPROVAL OF THE MINUTES OF THE MEETING OF JUNE 3, 2013.** The minutes were approved as submitted.

II INFORMATION ITEMS:

- A. Update on Budget and Financial Issues by Associate Vice Chancellor Matthew Sapienza

The meeting was adjourned at 5:15 p.m. and went into Executive Session from 5:37 p.m. to 6:11 p.m. The Subcommittee on Investments met in Executive Session from 5:16 p.m. to 5:37 p.m.

The meeting was adjourned at 6:14 p.m.