

## **Financial Affairs Advisory Committee**

Tuesday, October 19, 2021 12:00 pm – 1:00 pm Virtual

Time	Agenda
12:00-12:10 (10 min)	<ul> <li>Call to Order/Welcome</li> <li>Member Introductions</li> <li>New EVP Introduction</li> <li>Approval of the Agenda and September Minutes</li> </ul>
<b>12:10-12:45</b> (35 min)	<ul> <li>Possible discussion topics:</li> <li>Impacts of COVID (on budget, work patterns, etc.)</li> <li>Investments</li> <li>Pre COVID topic follow-up: divestment from fossil fuels</li> <li>Campus Sustainability, Carbon Neutrality</li> <li>WISE Committee recommendations (budget implications)</li> <li>Work Connections</li> </ul>
<b>12:45-12:55</b> (10 min)	Q & A / Member Discussion / New Business
<b>12:55-1:00</b> (5 min)	Wrap-up / Adjournment

## **Next Meetings:**

Friday, November 19, 2021 3:00 pm – 4:00 pm

Friday, December 3, 2021 3:00 pm – 4:00 pm