![SUNY State University Construction Fund logo]

P U B L I C   N O T I C E

The Board of Trustees of the State University of Construction Fund will meet on August 29, 2023, at 1:00 p.m. at SUNY System Administration, 353 Broadway, Albany, NY, and at SUNY Global 116 East 55th Street, New York, NY. The meeting is open to the public except for an Executive Session of the Board of Trustees that may be called pursuant to Article 7 of the Public Officers Law.

Instructions for accessing the web cast will be available the morning of August 29, 2023, at www.sucf.suny.edu.

State University Construction Fund Board of Trustees Meeting

H. Carl McCall SUNY Building
353 Broadway
3rd Floor, N-304
Albany, New York 12246

SUNY Global Center
116 E 55th Street
SGC Boardroom
New York, New York 10022

August 29, 2023, at 1:00 PM

AGENDA

I. CALL TO ORDER

II. FIRST ORDER OF BUSINESS

TAB 1. Approval of Meeting Minutes for the May 03, 2023, Board of Trustees Meeting

III. MOTION TO CONVENE AUDIT COMMITTEE

AUDIT COMMITTEE AGENDA

TAB A. Approval of August 15, 2022, Audit Committee Meeting Minutes

TAB B. Presentation by KPMG of its Independent Financial Audit of the Fund for the 2022-2023 fiscal year

TAB C. Management Presentation of the 2022-2023 Financial Statements

TAB D. Management Representation Letters to the Board and KPMG

RECOMMENDATION OF THE AUDIT COMMITTEE FOR THE FINANCIAL REPORT

BUILDING SUNY

IV. **MOTION TO CONCLUDE THE AUDIT COMMITTEE AND RETURN TO FULL BOARD MEETING**

V. **RESOLUTIONS**

TAB 2.   Financial Report Resolution (AD-5)

TAB 3.   Design Consultant Resolution (DC-5)

TAB 4.   Construction Consultant Resolution (CC-1)

TAB 5.   Construction Award Resolution (CA-3)

TAB 6.   Change Order Resolution (CO-3)

VI. **REPORTS**

TAB 7.   Quarterly Investment Report

TAB 8.   Opportunities Program Report

TAB 9.   Quarterly New Design and Construction Contracts Report

TAB 10. General Manager's Report

VII. **OTHER BOARD BUSINESS**

VIII. **CALL TO ADJOURN**