



PUBLIC NOTICE

The Board of Trustees of the State University of Construction Fund will meet on September 19, 2024, 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 September 19, 2024, 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**

September 19, 2024, at 1:00 PM

AGENDA

I. CALL TO ORDER

II. FIRST ORDER OF BUSINESS

TAB 1. Approval of Meeting Minutes for the August 15, 2024, Board of Trustees Meeting

III. MOTION TO CONVENE AUDIT COMMITTEE

AUDIT COMMITTEE AGENDA

TAB A. Approval of August 29, 2023, Audit Committee Meeting Minutes

TAB B. Presentation by KPMG of its Independent Financial Audit of the Fund for the 2023-2024 fiscal year

TAB C. Management Presentation of the 2023-2024 Financial Statements

TAB D. Management Representation Letters to the Board and KPMG

RECOMMENDATION OF THE AUDIT COMMITTEE FOR THE FINANCIAL REPORT



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

V. RESOLUTIONS

TAB 2. Financial Report Resolution (AD-9)

TAB 3. Design Consultant Resolution (DC-5)

TAB 4. Construction Consultant Resolution (CC-5)

TAB 5. Construction Award Resolution (CA-4)

TAB 6. Change Order Resolution (CO-4)

VI. OTHER BOARD BUSINESS

VII. CALL TO ADJOURN