



## PUBLIC NOTICE

The Board of Trustees of the State University of Construction Fund will meet on August 15, 2022, at 1:00 p.m. at SUNY System Administration, 353 Broadway, Albany, NY, SUNY Global 116 East 55<sup>th</sup> Street, New York, NY and via teleconference. Pursuant to Chapter 1 of the Laws of 2022, audio transmission of the meeting will be available to the public via web cast, except for any 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 15, 2022, at [www.sucf.suny.edu](http://www.sucf.suny.edu).





**State University Construction Fund Board of Trustees Meeting**

**H. Carl McCall SUNY Building**  
353 Broadway  
3<sup>rd</sup> Floor, N-304  
Albany, New York 12246

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

**August 15, 2022 at 1:00 PM**

**AGENDA**

**I. CALL TO ORDER**

**II. FIRST ORDER OF BUSINESS**

TAB 1. Approval of Meeting Minutes for the April 28, 2022 Board of Trustees Meeting

**III. MOTION TO CONVENE AUDIT COMMITTEE**

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**AUDIT COMMITTEE AGENDA**

TAB A. Approval of August 19, 2021 Audit Committee Meeting Minutes

TAB B. Presentation by KPMG of its Independent Financial Audit of the Fund for the 2021-2022 fiscal year

TAB C. Management Presentation of the 2021-2022 Financial Statements

TAB D. Management Representation Letters to the Board and KPMG

RECOMMENDATION OF THE AUDIT COMMITTEE FOR THE FINANCIAL REPORT

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

**V. RESOLUTIONS**

TAB 2. Financial Report Resolution (AD-13)

TAB 3. Design Consultant Resolution (DC-3)

TAB 4. Construction Consultant Resolution (CC-3)

TAB 5. Construction Award Resolution (CA-3)

TAB 6. Change Order Resolution (CO-3)

TAB 7. Amendment Resolution (AM-1)

**VI. REPORTS**

TAB 8. Quarterly Investment Report

TAB 9. Opportunities Program Report

TAB 10. Quarterly Design and Construction Report

TAB 11. General Manager's Report

**VII. OTHER BOARD BUSINESS**

**VIII. CALL TO ADJOURN**