AGENDA

Board of Trustees
Audit Committee
May 29, 2019
State University of New York
Global Center
116 East 55th Street
New York, New York
Room Location: Boardroom
Time: 11:00 a.m.

- Call to Order – Edward Spiro, Chair
- Approval of Minutes – March 20, 2019
  Materials: Attachment A
- Management’s Presentation on SUNY Hospitals’ Financial Condition for 2017
  Materials: Attachments B, B1, B2, and B3
  - Academic Health and Hospital Affairs
  - Downstate Medical Center
  - Stony Brook University Hospital
  - Upstate Medical University
  - Stephanie Fargnoli
  - Richard Miller
  - Gary Bie
  - Stuart Wright
- Fust Charles Chambers’ Report on the Audit of the 2018 SUNY Hospitals’ Financial Statements
  Materials: Attachment C
  - Tom Knych
  - Shannon Flood
- Executive Session
- Adjournment