AGENDA

Board of Trustees
Audit Committee
June 24, 2020
State University of New York
SUNY Plaza
353 Broadway
Albany, New York
Room Location: Zoom Conference Call
Time: 4:00 p.m.

• Call to Order – Edward Spiro, Chair

• Approval of Minutes – March 17, 2020
  Materials: Attachment A

• KPMG Audit Plan
  KPMG

• Hospital CFO Financial Highlights
  o Academic Health and Hospital Affairs
    Stephanie Fargnoli
  o Stony Brook University Hospital
    Gary Bie
  o Upstate University Hospital
    Stuart Wright
  o University Hospital of Brooklyn
    Richard Miller

• Hospital Financial Statement Audit
  Fust Charles Chambers

• Executive Session

• Annual Audit Report and Audit Plan
  Amy Montalbano

• Adjournment