MEMORANDUM

May 17, 2022

TO: **Members of the Board of Trustees**

FROM: **Jennifer Mero, Secretary to the Board of Trustees**

SUBJECT: **Official Notice of the Board of Trustees Audit Committee Meeting**

Please be advised that a meeting of the State University of New York Board of Trustees will be held on Tuesday, May 24, 2022, at SUNY Global Center, 116 E 55th Street, New York, NY 10022, and via teleconference. The meeting will begin at 1:00 p.m.

Pursuant to Chapter 1 of the Laws of 2022, the audio transmission of the meeting will be available to the public via webcast, except for any Executive Session of the Board of Trustees that may be called pursuant to Article 7 of the Public Officers Law. It is anticipated that the Board Chairman will call for a motion to convene an executive session under the provisions of Section 105 of the Public Officers Law.

Tuesday, May 24, 2022

1:00 – 2:30 p.m.	Audit Committee Location: Multipurpose Room