



Finance Committee Meeting Agenda

Regular Monthly Meeting

May 15, 2025 | 5:00 pm | 2403 W. 8th Street, Erie West, Founder's Room 307

Zoom Meeting ID: 830 3897 8629

Zoom Passcode: 433662

Invited Attendees

- Trustee Kurt Hersch, Committee Chairperson
- Trustee Christina Vogel
- Frank Moore, CFO
- Ray Romanski, Accounting Manager
- Dr. Michael T. Victor J.D., LL.D., Board of Trustees Chairperson
- Chris Gray, Ph.D., President

Agenda Items

1. Call to Order –Trustee Kurt Hersch, Committee Chairperson
2. Year-To-Date Financials for April 2025 versus Budget
3. Month of April 2025 - WD Verification of Bank Reconciliation Being Completed & Reconciled
4. Open Discussion on Financials
5. Tentative 2025-2026 Budget Review
6. 2025-2026 Tuition & Fee Rates
7. FNB Financings (Operating Line of Credit & RACP Bridge Loan)
8. Other Business
9. Adjournment- Trustee Kurt Hersch, Committee Chairperson