



Finance Committee Meeting Agenda

Regular Meeting

March 16, 2026 | 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
- 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 February 2026 versus Tentatively Approved Budget
3. Month of February 2026 - WD Verification of Bank Reconciliation Being Completed & Reconciled
4. Open Discussion on Financials
5. Review Draft of the Finance Committee Charter
6. Review Board Level Contracts and Potential Purchases
 - a. Contracts
 - i. Workday Inc.
 - ii. Blackboard Inc.
 - iii. Connection Financial Services
 - b. Purchases
 - i. Anatomage Inc.
 - ii. Gaumard Scientific Company
7. PDE Re-Allocation FY26 and Capital Submissions FY27
 - a. Re-Allocation
 - i. Roof Project to Front Staircase
 - b. Submissions
 - i. Summit Location Facility Upgrades
 - ii. West Campus Classroom & Facility Upgrades
8. Other Business
9. Adjournment- Trustee Kurt Hersch, Committee Chairperson

Next Finance Committee Meeting is May 18, 2026 at 5:00PM