



Finance Committee Meeting Agenda

Regular Monthly Meeting

March 17, 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 February 2025 versus Budget
3. Month of February 2025 - WD Verification of Bank Reconciliation Being Completed & Reconciled
4. Open Discussion on Financials
5. Project Let's Go Update
6. Audit Services RFP/Bid Review
7. 2025-2026 Budget Timeline
8. 2025-2026 PDE Capital Submission Update
9. Other Business
10. Adjournment- Trustee Kurt Hersch, Committee Chairperson