



Finance Committee Meeting Agenda

Regular Monthly Meeting

September 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 August 2025 versus tentatively approved Budget
3. Month of August 2025 - WD Verification of Bank Reconciliation Being Completed & Reconciled
4. Open Discussion on Financials
5. “Plan Let’s Go!” Partial Implementation Strategy
6. Review of Policy VI.A.3: Disposal of Surplus Property as per Five Year Compliance Review
7. Funding alternative scenarios given continued PA budget impasse
8. Fiscal Year 2025 Audit Update
9. Federal Financial Aid Application and Implementation Update
10. Other Business
11. Adjournment- Trustee Kurt Hersch, Committee Chairperson

Next Finance Committee Meeting November 10, 2025 at 5:00PM