



Faculty Student Association of DOWNSTATE Medical Center

October 23, 2018

Board of Directors Meeting Wed. Oct 24, 2018 Student Center, Reading Room 12 Noon Agenda

- A. **Roundtable introduction** of members and guests present.
- B. **Secretary's Report:** Meg O'Sullivan
- a. Reminder: [FSA Board of Director's Handbook](#) is online under FSA Forms & Documents.
 - b. Review and approval of [prior meeting minutes 7/18/2018](#).
- Proposed 2019 FSA BOD Meeting Dates- [Jan 24](#), [April 18](#), [July 18](#), and [Oct 17](#) (all 2019)
- C. **Presidents Report:** Rich Bentley
- a. **Ratify the eMail vote conducted 9/28/18:** to accept the search committee's recommendation to hire Isaac Wolf-Tanner as Campus Store Manager, effective 9/15/18.
 - b. **Vending and ATM location changes** upon PHAB occupancy.
- D. **Operations Report:** Anthony Condoleo, Interim Controller
- a. Most current FYTD 5/31/18 Income Statement (*Pages 2 and 3 of Operation Report*)
- E. **Bookstore Report:** Isaac Wolf-Tanner, Campus Store Manager
- F. **Treasurer's Report:** Sergio Maffettone
- a. [CPA Presentation \(link\)](#) with Craig Plutner, Sr Auditor CPA firm PKF O'Connor Davies of Financial Statement FYE 5/31/18. [Financial Statement \(link\)](#).
 - b. [Proposed Tentative Budget for FSA FYE 5/31/2019](#).

For Voting Board Members **unable** to attend: [FSA Board Meeting Voting Member Proxy Form \(link\)](#)