



**Saint Mary's
University**

Finance Committee Meeting

October 21, 2025, from 9:00 a.m. to 11:30 a.m., via Zoom AGENDA

1. Call to Order
2. Territorial Acknowledgement
3. Approval of Agenda
4. Approval of Minutes and Summary of the March 17, 2025 Meeting
5. Business Arising from the Minutes
6. Introduction and Orientation of New Members
7. Review of Fall Forecast
 - a. FY2026 Financial Report Against Budget and Prior Year
 - b. Update on 5-Point Sustainability Plan
8. Review of FY2027 Budget Process and Timelines
9. Approval of FY2026 Macro Agenda/Workplan
10. Review Annual Report from the Pension Committee
11. Other Business
12. In-Camera Session
13. Adjournment