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**III. Approve Consent Agenda**

MOVED, that the consent agenda for the Financial Affairs Committee's meeting of June 27, 2024 be approved.

**A. Approve Meeting Minutes of March 7, 2024**

they impact FY25 budget)

**1. Approval of Systemwide FY25 Operating and Capital Budgets**

fiscal year beginning July 1, 2024, and ending June 30, 2025 (FY25) as presented in the attachments;

AND FURTHER, in the event revenues are lower than currently planned in the attached budget by institution and in total, require budget adjustments to reduce expenses to the lower revenue levels to meet

**a. Budget Presentation**

**b. ERP Update**

**B. USNH Biennial Budget Guidelines and Delegation to the Executive Committee**

MOVED, on recommendation of the Presidents' Council, that the Financial Affairs Committee delegate authority to the Executive Committee to approve guidelines for the FY26-27 Biennial State Operating Budget Request AND FURTHER to direct the Chancellor to prepare the detailed request consistent with those guidelines, and with input from the Presidents' Council, for approval by the Executive Committee on behalf of the Board of Trustees prior to submission to the Governor.

CAO  
Provencher

1. Biennial Budget Discussion

C. Other Business

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V. Legislative Update

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VI. Other Business

A. Chair or Committee comments

B. Next Meeting Date is October 24, 2024

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VII. Adjourn