



Finance Committee
CCSNH BOARD OF TRUSTEES
Meeting of December 11, 2018

Time: 9:00 a.m.

Location: Grappone 217
NHTI Campus, Concord

1. Approval of September 6, 2018 and October 18, 2018 Minutes
2. Voting Items: Contracts to approve for
 - Minuteman Security Technologies Amendment
 - Milestone Engineering and Construction Amendment approval for IT renovations in Sweeny Hall Brief student success update
 - Transfer of FY2018 capital funds for critical maintenance LRCC parking lot expansion to LRCC culinary facility construction and renovation
3. FY 19 Budget – Accomplishments and challenges, financial and related/other
4. Update on Berry-Dunn Audit
5. Financial Sustainability Update
 - Work in marketing
 - New statistics on cost to inform FY20 budget process
6. Update on Request to Governor

Following the Finance Committee, the Investment Committee will meet. Attendance is optional, unless you are already on the Investment Committee (Trustees Stebbins, Bogle-Shields). Items for discussion will include:

1. Review of Fidelity and Citizens Accounts
2. Review of Collections Operations and Data