

## Finance Committee

Thursday, March 21, 2019  
217 Grappone – NHTI, Concord

<b>Administrative Items</b>	<ul style="list-style-type: none"> <li>▪ Introductions</li> <li>▪ Minutes from Dec. 11, 2018</li> </ul>
<b>Items requiring vote</b>	
Contracts	<ul style="list-style-type: none"> <li>▪ Target X - Customer Relationship Management Software</li> <li>▪ Producer Services for Property and Casualty Insurance</li> <li>▪ Contracts associated with capital projects</li> </ul>
Other Items	<ul style="list-style-type: none"> <li>▪ Board Finance Policy</li> <li>▪ Fees</li> </ul>
<b>Discussion on financial strategy and operations, including budget</b>	
Budget	<ul style="list-style-type: none"> <li>▪ System-level overview of budget work</li> <li>▪ College-by-College overview of successes and challenges, as well as what to expect in budget proposals at next Finance meeting</li> </ul>
Focus Areas	<ul style="list-style-type: none"> <li>▪ Charter Review</li> <li>▪ Shared Services</li> <li>▪ Scheduling</li> <li>▪ Others</li> </ul>
<b>Other Items</b>	
	<ul style="list-style-type: none"> <li>▪ Investment Committee</li> <li>▪ Other business</li> <li>▪ Adjourn</li> </ul>