

Finance Committee

Thursday, September 26, 2019
Manchester Community College

Finance Committee Goals

- Optimize shared services between the Colleges and System Office as appropriate
 - Review and make informed decisions on all College auxiliary services
 - Develop a strategic roadmap for structured schedules and space utilization maximization
 - Educate all Board members on the budget and financial operations and controls of CCSNH
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Agenda

- Approval of the June 20, 2019 meeting minutes (*Chair Stebbins*)
 - Review of summary update and discussion of Committee goals (*Chair Stebbins and COO Ansell*)
 - FY20 budgets and roundtable updates (*COO Ansell and Presidents*)
 - Rochester update (*Chair Stebbins, COO Ansell and President Addy*)
 - Stratham update (*Chair Stebbins, COO Ansell, Counsel Herrick*)
 - Other business
 - Update on receivables, collections, and Fidelity investment accounts (*Director Brent and Fidelity Bank*)
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Note: Attendance for the presentation from Fidelity is strongly encouraged; however, given the amount of important items to cover, the meeting may exceed two hours. The Chair intends to start the Fidelity overview no later than the 90-minute mark, with the option to extend beyond two hours for those who can stay for Q&A.