

Finance Committee

Thursday, February 17th, 2022

Time: 12:00 pm – 2:00 pm

Location: 301 Grappone Hall, NHTI-Concord's Community College, Concord, NH

Finance Committee Goals

- Optimize shared services between the Colleges and System Office as appropriate
 - Develop a strategic roadmap for structured schedules and space utilization maximization
 - Develop a comprehensive plan to fund deferred maintenance
 - Develop, monitor, and report on financial forecasts and projections
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Agenda

Approval Items:

- Approval of November 18th and December 15th meeting minutes (Chair Stebbins)
- Presentation of FY24-25 Capital Budget

Updates:

- Strategic Planning Presentation (Pres. Lloyd, Dr. Huard)
- Finance Summary Update (Chair Stebbins, Mr. Fields)
- Master Planning and Deferred Maintenance Update (Chair Stebbins, Mr. Fields, Mr. Moore)

Discussion:

- Non-Public Session
- New Business items