

CCSNH BOARD OF TRUSTEES  
FINANCE AND AUDIT COMMITTEE

AGENDA

Thursday, January 8, 2009

Time: 8:00 a.m.

Location: NHTI, Cafeteria Function Room, Concord, NH

1. Approval of the November 6, 2008 Meeting Minutes
2. Financial Report, December 2, 2008  
Credits Sold
3. Financial Aid Update – Susan Proulx
4. Internal Audit Update – Sarah Woods
5. Pass-Through Fee Increases Policy
6. LBA Audit Observations Update
7. FY09 Payback to General Fund By Campus
8. FY2010-11 Budget Update
9. Finance Policies Update
10. Other