

CCSNH BOARD OF TRUSTEES
FINANCE AND AUDIT COMMITTEE

AGENDA

Wednesday, March 25, 2009

Time: 8:30 a.m.

Location: NHTI, MacRury Hall Conference Room, Concord, NH

1. Approval of the January 8, 2009 Meeting Minutes
2. Ratification of Telephone Vote – Approval of a contract in the amount of \$104,000 for NHTI swipe card system
3. Operating Budget Update
4. Financial Information as of 3-13-09
5. Contracts
6. Year End Closing
7. LBA Audit Observations Update
8. Non-Lapse Account Status
9. Other