

CCSNH BOARD OF TRUSTEES  
FINANCE AND AUDIT COMMITTEE

AGENDA

Thursday, September 16, 2008

Time: 8:30 a.m.

Location: NHTI, MacRury Conference Room, Concord, NH

1. Approval of the August 28, 2008 Meeting Minutes
2. FY10-11 Operating Budget
3. Drawdown from Non-Lapse Account
4. Purchasing/Contracting Policies/Procedures
5. Other