CCSNH BOARD OF TRUSTEES
FINANCE COMMITTEE

AGENDA
July 23, 2013

Time:  10:00 a.m.
Location:  NE Delta Dental, 2 Delta Dr., Maine Room, Concord, NH

1. Approval of the June 4, 2013 Meetings Minutes

2. Ratification of Votes
   Construction management Contract with Hutter Construction in the amount of $400,000 – Nashua CC
   Construction Management Contract with MacMillan Co. in the total of $2.4 million – River Valley CC

3. Credits Sold

4. FY13 Closing Process

5. FY14-15 Operating and Capital Budgets

6. Contracts

7. Other