

Finance Committee
Thursday, March 21, 2019
217 Grappone – NHTI, Concord

Administrative Items	<ul style="list-style-type: none"> ▪ Introductions ▪ Minutes from Dec. 11, 2018
Items requiring vote	
Contracts	<ul style="list-style-type: none"> ▪ Target X - Customer Relationship Management Software ▪ Producer Services for Property and Casualty Insurance ▪ Contracts associated with capital projects
Other Items	<ul style="list-style-type: none"> ▪ Board Finance Policy ▪ Fees
Discussion on financial strategy and operations, including budget	
Budget	<ul style="list-style-type: none"> ▪ System-level overview of budget work ▪ College-by-College overview of successes and challenges, as well as what to expect in budget proposals at next Finance meeting
Focus Areas	<ul style="list-style-type: none"> ▪ Charter Review ▪ Shared Services ▪ Scheduling ▪ Others
Other Items	
<ul style="list-style-type: none"> ▪ Investment Committee ▪ Other business ▪ Adjourn 	