

Finance Committee

Friday, February 21, 2020
Manchester Community College

Finance Committee Goals

- Optimize shared services between the Colleges and System Office as appropriate
 - Review and make informed decisions on all College auxiliary services
 - Develop a strategic roadmap for structured schedules and space utilization maximization
 - Educate all Board members on the budget and financial operations and controls of CCSNH
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Agenda

- Approval of the December 19, 2019 meeting minutes (*Chair Stebbins*)
 - **ASSOCIATED DOCUMENT A:** Finance- MINUTES- 12 19 19
 - Capital Request FY 22-23 (*Chair Stebbins and COO Ansell*)
 - **ASSOCIATED DOCUMENT B:** Capital Request FY22-23
 - **ASSOCIATED DOCUMENT C:** Capital Budget Request – Critical Maintenance FY 22/23
 - Hospitality Programs Renovation Project (*Chair Stebbins and President Baia*)
 - **ASSOCIATED DOCUMENT D:** Memorandum – Hospitality Programs Renovation Project
 - Reserves Update (*Chair Stebbins and COO Ansell*)
 - **ASSOCIATED DOCUMENT E:** Reserves Update
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Note: This Committee meeting is in addition to our regularly scheduled ones. We meet again in one month, at NHTI, on March 19, 2020, at 3 p.m., at which meeting we will return to budget review and construction of FY21 operating, including review and approval of any adjustments to fees.