

Finance Committee

Thursday, September 26, 2019 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

Agenda

- Approval of the June 20, 2019 meeting minutes (Chair Stebbins)
- Review of summary update and discussion of Committee goals (Chair Stebbins and COO Ansell)
- FY20 budgets and roundtable updates (COO Ansell and Presidents)
- Rochester update (Chair Stebbins, COO Ansell and President Addy)
- Stratham update (*Chair Stebbins, COO Ansell, Counsel Herrick*)
- Other business
- Update on receivables, collections, and Fidelity investment accounts (Director Brent and Fidelity Bank)

Note: Attendance for the presentation from Fidelity is strongly encouraged; however, given the amount of important items to cover, the meeting may exceed two hours. The Chair intends to start the Fidelity overview no later than the 90-minute mark, with the option to extend beyond two hours for those who can stay for Q&A.