

Finance Committee

Thursday, March 19, 2020
NHTI – Concord’s 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 February 20, 2020 meeting minutes (*Chair Stebbins*)
 - **DOCUMENT A:** Finance- MINUTES- 2 20 20
- Overview of FY20 (*Chair Stebbins and COO Ansell*)
 - **DOCUMENT B:** CCSNH Summary Update for Finance Committee
- Budget Overview – FY20 and preparation for FY21 (*COO Ansell and College Presidents*)
 - **DOCUMENT C:** Fees Summary
 - **DOCUMENT D:** College Summary Financials
- Reserves Update (*Chair Stebbins and COO Ansell*)
 - **DOCUMENT E:** Reserves Policy Draft
- Committee Discussion: Coronavirus and Financial Planning
- Other Business