

Finance Committee

Thursday, September 17, 2020

Time: 2:00 p.m. – 4:00 p.m.
Location: Chancellor's Office, 26 College Drive, Concord, NH
Zoom: <https://ccsnh.zoom.us/j/95449078315>
Phone: (646) 558-8656/ Meeting ID: 954 4907 8315

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 June 18, 2020 meeting minutes (*Chair Stebbins*)
 - **ASSOCIATED DOCUMENT B:** Finance- MINUTES- 2020-9-17
 - Movement of GBCC Parking Lot funds for Sweeney Hall Roof Replacement (*Chair Stebbins*)
 - **ASSOCIATED DOCUMENT C:** Memo – Sweeney Hall Roof Replacement 2020-9-17
 - Overview of FY20 and FY21 (*Chair Stebbins, COO Ansell, Presidents Bicknell and Lloyd*)
 - **ASSOCIATED DOCUMENT D:** Finance Summary – 2020-9-17
 - **ASSOCIATED DOCUMENT E:** College Summary Financials – 2020-9-17
 - Non-public session
 - Transition in senior leadership at the System Office (*Chancellor Huard*)
 - Other Business
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