



Finance Committee
CCSNH BOARD OF TRUSTEES
Meeting of January 15, 2021

Present (teleconference): Trustee Alison Stebbins (Chair), Trustee Paul Holloway, Trustee Edwin Smith, Trustee Tricia Lucas, WMCC President Charles Lloyd, MCC President Brian Bicknell, Chief Operating Officer Scott Fields, CCSNH Interim Chancellor Susan Huard

Regrets: Trustee Robert Baines

Chair Stebbins called the telephonic meeting to order at 9:02 am. Regarding the conduct of a telephonic meeting and counting all members toward the quorum requirement whether or not physically present in the meeting location, the Chair declared an emergency meeting in order to follow social distancing guidelines related to the current public health crisis, pursuant to RSA 91-A: 2 (III)(b).

Non-Public Session

VOTE: The Committee, on motion of Mr. Smith and seconded by Ms. Lucas, voted unanimously by roll call to conduct a non-public session according to the provisions in RSA 91-A: 3, II (d), in order to discuss an acquisition.

The committee entered non-public session at 8:39 am and returned to public session at 9:10 am. No votes were taken in the non-public session.

VOTE: The Committee, on motion of Mr. Holloway and seconded by Ms. Lucas, voted unanimously by roll call to seal the minutes based upon RSA 91- A: 3, III, in that divulgence of the information may render the proposed action ineffective.

No further business was stated. The committee meeting adjourned at 9:12 am.

Respectfully Submitted,

Meghan Eckner
Executive Assistant to the Chancellor and Board of Trustees