

## Finance Committee

Thursday, April 21, 2022

Time: 12:00 pm – 2:00 pm

Location: 301 Grappone Hall, NHTI-Concord's Community College, Concord, NH

### Finance Committee Goals

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- Optimize shared services between the Colleges and System Office as appropriate
  - Develop a strategic roadmap for structured schedules and space utilization maximization
  - Develop a comprehensive plan to fund deferred maintenance
  - Develop, monitor, and report on financial forecasts and projections
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### Agenda

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#### Approval Items: 15-20 minutes

- Approval of February 17, 2022 meeting minutes (Chair Stebbins)
- Presentation of Reserve Funded Projects
  - Motion to approve projects in excess of \$300,000 as presented

#### Updates: 60 – 75 minutes

- Finance Summary Update (Chair Stebbins, Mr. Fields)

#### Discussion: 30 – 35 minutes

- Keene Property Update
- Project Cost Increases
- Template for Proposed Programs
- New Business items