

## Finance Committee (Emergency Meeting)

Thursday, June 23<sup>rd</sup>, 2022

Time: 9:30 am – 11:00 am

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

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### Finance Committee Goals

- 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:

- 9:30 AM: Approval of April 17<sup>th</sup> 2022 meeting minutes (Chair Stebbins)
  - DOCUMENT B: Finance – Minutes 4/17/2022
- 9:35 AM: Presentation of Contracts Requiring Approval
  - DOCUMENT C: Aladdin Dining Service Contract
    - Motion to approve a 5-year contract with Aladdin Campus Dining LLC. not to exceed \$3,950,436.64 over 5 years
  - DOCUMENT D: EAB Navigate Contract
    - Motion to approve a 3-year contract (with two 1-year options) with EAB not to exceed \$1,787,390 over 5 years
  - DOCUMENT E: Electric Contract
    - Motion to allow CCSNH to work with energy consultant to lock in the best available market price for a 5-year term
- 10:00 AM: Presentation of FY23 Budget
  - DOCUMENT F: FY22-23 Operating Budgets
    - Motion to approve FY23 Budgets as presented
- 10:20 AM: Presentation of Fees
  - DOCUMENT G: FY23 Slate of Fees

#### Discussion:

- 10:40 AM: Non-Public Session - Keene Property
- New Business items