



**Board of Trustees Finance Sub-Committee - Policy Review**

Tuesday, July 18, 2023 | 2:30pm - 3:30pm  
Zoom

**Attendees:** Chair Alison Stebbins, Trustee Todd Emmons, Chief Operating Officer Scott Fields, Trustee Nick Toumpas

**Guests:** Chancellor Mark Rubinstein

**Meeting Minutes:**

The group reviewed the current iteration of Board Policy 470.

**Action Item:**

- Create proforma model focusing on repair and renewal needs of physical plant.

Respectfully submitted,

Scott Fields  
Chief Operating Officer