

FINANCE COMMITTEE
BOARD OF TRUSTEES
MINUTES

Meeting of September 4, 2018

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E (The meeting of the Finance Section of the Finance and Capital Committee meeting of June 12, 2018 were presented for approval. Linda Gr
Wanda Ja

Also in attendance: President
Reznik, P
Hahn, Co

AGENDA ITEMS

1. Minutes of the Finance section of the Finance & Capital Committee meeting of June 12, 2018 were presented for approval. Trustee Tuman made a motion, seconded by Trustee Powers. The minutes were approved.

2. Pending College Procurement Agreement—Professional Service Contract with Condensed Curriculum International (Item A) was presented to the Finance Committee to increase the existing \$45,000 per year professional service contract to \$300,000 over the remaining three (3) years. Trustee Durso made a motion, seconded by Trustee Powers. All were in favor of presenting the professional service contract to the full Board of Trustees for approval.

3. Comptroller's Report—May and June 2018. Comptroller ; The Accounts Receivable Report

