

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FINANCE COMMITTEE

Thursday, May 14, 2015

FINANCE COMMITTEE

Shirley Petsche, Chairperson	PRESENT
John W. Davies	PRESENT
Keith E. Harvey	ABSENT
Don Oelsigle	PRESENT
Gene L. Willers, ex-officio	ABSENT

OTHER BOARD MEMBERS

Steve Anderson	ABSENT
Arlan Kuehn	ABSENT
Terry F. Nelson	PRESENT
Dirk Petersen	PRESENT
Larry W. Poessnecker	PRESENT
Julie Robinson	PRESENT

STAFF

Dr. Michael Chipps
Mary Honke
John Blaylock
Lynne Koski
Dr. Karen Severson
Derek Bierman
Eric Johnson
Dr. Tracy Kruse
Craig Garrett
Jim Curry
Diane Reikofski

MINUTES

1. The meeting was convened at 12:01 p.m., in Room 1108B of the College Welcome Center, by Shirley Petsche, Chairperson of the Finance Committee.
2. Recommended approval of the Minutes of the April 9, 2015 meeting.
3. An update on the preliminary integrated planning and budget scenarios was provided by Lynne Koski, Vice President of Administrative Services.
4. Lynne Koski reviewed paid bills for April 2015, focusing on bills in excess of \$5,000.
5. With no further business to discuss, the meeting was adjourned at 12:17 p.m.