

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FINANCE COMMITTEE

Thursday, July 9, 2015

FINANCE COMMITTEE

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

OTHER BOARD MEMBERS

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

STAFF

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

MINUTES

1. The meeting was convened at 9:33 a.m., in Suite G of the Lifelong Learning Center, by Shirley Petsche, Chairperson of the Finance Committee.
2. Recommended approval of the Minutes of the June 11, 2015 meeting.
3. Lynne Koski reviewed paid bills for June 2015.
4. Discussion was held and a consensus was reached by the Finance Committee to recommend to the Board of Governors to authorize the use of cash on hand to continue the operations of the College pending final approval of the 2015-2016 budgets in September 2015.
5. With no further business to discuss, the meeting was adjourned at 9:40 a.m.