

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FINANCE COMMITTEE

Thursday, October 8, 2015

FINANCE COMMITTEE

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

OTHER BOARD MEMBERS

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

STAFF

Dr. Michael Chipps
Mary Honke
John Blaylock
Lynne Koski
Amanda Nipp
Derek Bierman
Eric Johnson
Dr. Tracy Kruse
Craig Garrett
Jim Curry
Diane Reikofski
Brenda Sock

OTHERS

Scott Gray

MINUTES

1. The meeting was convened at 1:14 p.m., in Room 1108B of the College Welcome Center, by Keith E. Harvey, member of the Finance Committee.
2. Recommended approval of the Minutes of the September 8, 2015 meeting.
3. Lynne Koski, Vice President of Administrative Services, reviewed paid bills for August 2015, focusing on bills in excess of \$5,000, indicating that the majority of the bills that exceed \$5,000 are specific to construction-related projects.
4. In other business, Lynne Koski reported that she went back through the ratings process on bonds and the College received an AA- rating.
5. With no further business to discuss, the meeting was adjourned at 1:17 p.m.