## NORTHEAST COMMUNITY COLLEGE BOARD OF GOVERNORS

## **FINANCE COMMITTEE**

Thursday, October 13, 2016

FINANCE COMMITTEE		<b>STAFF</b>	<b>OTHERS</b>
Don Oelsligle, Chairperson	PRESENT	Dr. Michael Chipps	Dennis Baack
Steve Anderson	PRESENT	Mary Honke	
Keith E. Harvey	PRESENT	John Blaylock	
Gene L. Willers	PRESENT	Lynne Koski	
Shirley J. Petsche, ex-officio	PRESENT	Derek Bierman	
		Amanda Nipp	
OTHER BOARD MEMBER	<u>S</u>	Eric Johnson	
Arlan W. Kuehn	PRESENT	Dr. Tracy Kruse	
Dr. Terry F. Nelson	PRESENT	Craig Garrett	
Dirk A. Petersen	PRESENT	Jim Curry	
Julie Robinson	PRESENT	Diane Reikofski	
Jeffrey M. Scherer	PRESENT	Brenda Sock	
Carol A. Sibbel	PRESENT		

## **MINUTES**

- 1. The meeting was convened at 11:59 a.m., in Suite B of the Lifelong Learning Center, by Don Oelsligle, Chairperson of the Finance Committee.
- 2. Recommended approval of the Minutes of the September 6, 2016 meeting.
- 3. Lynne Koski, Vice President of Administrative Services, reviewed paid bills for September 2016, reporting that a number of the bills are related to the residence hall and dining facility expenditures.
- 4. With no further business to discuss, the meeting was adjourned at 12:01 p.m.