



BOARD OF GOVERNORS

FINANCE COMMITTEE

Wednesday, August 11, 2021

10:45 a.m.-12:00 p.m.

Lifelong Learning Center, Suites F & G

FINANCE COMMITTEE

Gene Willers, Chairperson

Del Ames

Donovan Ellis

Carol Sibbel

Steve Anderson, ex-officio

OTHER BOARD MEMBERS

Arlan Kuehn

Terry Nelson

Dirk Petersen

Julie Robinson

Jeff Scherer

Nicole Sedlacek

STAFF

Dr. Leah Barrett

Scott Gray

Paul Feilmeier

Amanda Nipp

Dr. Michele Gill

Dr. Tracy Kruse

Jessica Dvorak

Jim Curry

Diane Reikofski

THE FINANCE COMMITTEE CAN ONLY RECOMMEND ACTION FOR THE BOARD TO CONSIDER DURING PUBLIC MEETINGS OF THE BOARD OF GOVERNORS.

The Committee hereby reserves the right to go into executive/closed session pursuant to Neb. Rev. Stat. §84-1410 of the Nebraska Open Meetings Act.

A G E N D A

1. Convene meeting
2. Consider Monthly Financial Report and paid bills – Scott Gray
3. Prepare for September budget meeting – Scott Gray
4. Consider authorizing the use of cash on hand to continue the operations of the College pending final approval of the 2021-2022 budgets in September 2021 – Scott Gray
5. Consider acceptance of the Full Time Equivalency/Reimbursable Educational Units (FTE/REU) Enrollment and Audit Report for FY 2020-2021 – Scott Gray
6. Consider an additional one (1) percent increase in the total 2021-2022 general fund budget limit authority – Scott Gray
7. Other - (information only)
8. Adjourn