

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**FINANCE COMMITTEE**

Thursday, June 14, 2018

**FINANCE COMMITTEE**

Jeff Scherer, Chairperson	PRESENT
Shirley Petsche	ABSENT
Julie Robinson	ABSENT
Gene Willers	PRESENT
Dirk Petersen, ex-officio	PRESENT

**OTHER BOARD MEMBERS**

Del Ames	PRESENT
Steve Anderson	PRESENT
Keith Harvey	PRESENT
Arlan Kuehn	PRESENT
Terry Nelson	ABSENT
Carol Sibbel	PRESENT

**STAFF**

Dr. Michael Chipps  
John Blaylock  
Lyle Kathol  
Lynne Koski  
Carla Streff  
Amanda Nipp  
Eric Johnson  
Dr. Tracy Kruse  
Craig Garrett  
Jim Curry  
Diane Reikofski  
Brenda Sock

**MINUTES**

1. The meeting was convened at 1:01 p.m. in Room 1108B of the College Welcome Center by Jeff Scherer, Chairperson of the Finance Committee.
2. Recommended approval of the Minutes of the May 10, 2018 meeting.
3. Lynne Koski reviewed paid bills for May 31, 2018 focusing on bill in excess of \$5,000, reporting that the majority of expenses are routine in nature.
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 approval of the 2018-2019 budgets in September 2018.
5. With no further business to discuss, the meeting was adjourned at 1:03 p.m.