



Finance and Facilities Committee October 15, 2024 8:15 a.m. Central Lakes College, Staples Assembly Room C168

Times are tentative – meetings are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of previous meetings.

- 1. Minutes of June 18, 2024
- 2. FY2025 Committee Workplan
- 3. Contracts Approved \$1 Million To \$3 Million June 10, 2024, to September 27, 2024
- 4. Proposed Amendment to Board Policy 5.15 Fundraising (First Reading)
- 5. FY2026-2027 Biennial Budget Request (First Reading)

Committee Members

Tim Huebsch, Chair Roger Moe, Vice Chair Jay Cowles Jerry Janezich Jana Johnson Jacqueline Johnson

<u>President Liaisons</u>

Carrie Brimhall Ken Janz

Bolded items indicate action required.

