



Board of Trustees, Finance and Administration Committee
Thursday, March 16, 2017
Cleon Thompson Center Room 304
11:45 am

AGENDA

***Action Item**

1. Call to Order – Chairman Michael J. Shortt
2. Roll Call – Leslie Gaynor
3. *Adoption of the Agenda – Chairman Shortt
4. *Approval of the December 8, 2016 Minutes – Chairman Shortt
5. Finance and Administration Update – Randy Mills
 - 2016 Strategic Plan Accomplishments
6. *Resolution for Demolition of Old Nursing and Health Buildings– Rosalba Ledezma
7. Debt Capacity Study – Frank Lord
8. Bond Update– Constance Mallette
9. Capital Projects Update – Tim McMullen
10. Financial Report – Wilbourne Rusere
11. Other Discussion Items
12. Adjournment – Chairman Shortt