

Finance and Facilities Committee Meeting
May 22, 2014

AGENDA

A. ITEMS FOR DISCUSSION AND ACTION

1. Minutes of the April 3, 2014 Finance & Facilities Committee
2. Review and Recommend Approval of FY2015 Budget
 - a. VSC Budget
 - b. Nursing & Allied Health Programs Budget
 - c. VIT Budget
 - d. Workforce Development Budget
3. Review and Recommend Approval of Additional VTC Operating Loan Commitment
4. Review and Recommend Approval of Annual Banking and Investment Resolution
5. Establishment of Endowments: Consent Agenda
6. Establishment of Grants: Consent Agenda

B. ITEMS FOR INFORMATION AND DISCUSSION

1. Review Q3 Financials
2. Update on Legislative Issues
3. Update on Ongoing VSC Construction
4. Review Capital Projects Report

C. ITEMS FOR INFORMATION ONLY

1. Monthly Grant Activity Report
2. VSC Q3 Endowment Report
3. Monthly Cash Report