

**Finance and Facilities Committee Meeting
April 1, 2015**

AGENDA

A. ITEMS FOR DISCUSSION AND ACTION

1. Minutes of the February 11, 2015 Finance & Facilities Committee meeting
2. Distribution of Senator James Jeffords Grant for Spartan Dome Installation

B. ITEMS FOR INFORMATION AND DISCUSSION

1. Review VSC Benchmarks
2. Discussion of College OPEB Use
3. Discussion of FY2016 Budget Development
4. Update on Legislative Issues
5. Update on Ongoing VSC Construction
6. Review Capital Projects Report

C. ITEMS FOR INFORMATION ONLY

1. Monthly Grant Activity Report
2. Monthly Cash Report