

Finance and Facilities Committee Meeting
May 13, 2015

AGENDA

A. ITEMS FOR DISCUSSION AND ACTION

1. Minutes of the April 1, 2015 Finance & Facilities Committee Meeting
2. Minutes of the February 11, 2015 Finance & Facilities Committee Meeting
3. Review and Recommend Approval of FY2016 Budget
 - a. VSC Budget
 - b. VIT Budget
 - c. Workforce Development Budget
4. Review and Recommend Approval of Additional VTC Operating Loan Commitment
5. Review and Recommend Approval of OPEB Funds Usage
6. Review and Recommend Approval of Annual Banking and Investment Resolution
7. Endorsement of Grant Proposal
8. Real Estate Matter

B. ITEMS FOR INFORMATION AND DISCUSSION

1. Review Q3 Financials
2. Update on Legislative Issues
3. LSC Solar Farm Partnership
4. Update on Ongoing VSC Construction
5. Review Capital Projects Report

C. ITEMS FOR INFORMATION ONLY

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