

Finance and Facilities Committee

Zoom Meeting / YouTube Stream¹

February 12, 2024 at 2:00 p.m.

or immediately following Audit & Risk Management, whichever is later

AGENDA

1. Call to Order
2. Public Comment – signup for public comment at www.vsc.edu/signup²
3. Review and approval: *December 11, 2023 minutes*
4. Review: *Second quarter financial results and forecast*
5. Review: *First pass budget*
6. Review: *ERP assessment*
7. Other Business
8. Executive Session to discuss real estate
9. Adjourn

¹ The livestream link is on YouTube at www.vsc.edu/live

² To make a public comment you must be logged into the live session at <https://www.vsc.edu/botzoom>. The rules for public comment may be found on the VSC website at <https://www.vsc.edu/wp-content/uploads/2022/08/VSC-BOT-Rules-for-Public-Comment.pdf>.