

Finance and Facilities Committee

Zoom Meeting / YouTube Stream¹

April 5, 2024 at 1:00 p.m.

AGENDA

1. Call to Order
2. Public Comment – signup for public comment at www.vsc.edu/signup²
3. Review and approval: *February 12, 2024 minutes*
4. Review and approval: *Sophie Zdatny Scholarship Endowment*
5. Review: *Second Pass Budget*
6. Review: *ERP Assessment Project Update – Roadmap and Market Assessment*
7. Other Business
8. 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>.