

**VSC Board of Trustees**  
**Special Meeting of Finance & Facilities Committee**  
**Zoom Meeting/YouTube Stream**

**Monday, December 9, 2024 at 11:00 a.m.**

**AGENDA**

1. Call to order
2. Public Comment – sign up here: [www.vsc.edu/signup](http://www.vsc.edu/signup)
3. Progress on Enterprise Resource Planning (ERP) Project
4. Executive Session to discuss contracts
5. Additional business
6. Adjourn

<sup>1</sup> Note: To make a comment you must be logged into the live session at <https://www.vsc.edu/botzoom>. Please test your microphone and camera before logging into the session.