

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FINANCE COMMITTEE

Thursday, April 14, 2016

FINANCE COMMITTEE

Don Oelsligle, Chairperson	PRESENT
Steve Anderson	ABSENT
Keith E. Harvey	PRESENT
Gene L. Willers	ABSENT
Shirley J. Petsche, ex-officio	PRESENT

OTHER BOARD MEMBERS

Arlan W. Kuehn	PRESENT
Dr. Terry F. Nelson	PRESENT
Dirk A. Petersen	PRESENT
Larry W. Poessnecker	PRESENT
Julie Robinson	ABSENT
Jeffrey M. Scherer	ABSENT

STAFF

Dr. Michael Chipps
Mary Honke
John Blaylock
Lynne Koski
Dr. Karen Severson
Derek Bierman
Eric Johnson
Dr. Tracy Kruse
Craig Garrett
Jim Curry
Diane Reikofski
Brenda Sock

MINUTES

1. The meeting was convened at 9:36 a.m., in Room 1108B of the College Welcome Center, by Don Oelsligle, Chairperson of the Finance Committee.
2. Recommended approval of the Minutes of the March 10, 2016 meeting.
3. Lynne Koski, Vice President of Administrative Services, reviewed paid bills for March 2016, focusing on bills in excess of \$5,000.
4. With no further business to discuss, the meeting was adjourned at 9:37 a.m.