

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FINANCE COMMITTEE

Thursday, February 8, 2018

FINANCE COMMITTEE

Jeff Scherer, Chairperson	PRESENT
Shirley Petsche	PRESENT
Julie Robinson	PRESENT
Gene Willers	PRESENT
Dirk Petersen, ex-officio	PRESENT

OTHER BOARD MEMBERS

Del Ames	PRESENT
Arlan Kuehn	PRESENT
Dirk Petersen	PRESENT
Julie Robinson	PRESENT
Jeffrey Scherer	PRESENT
Carol Sibbel	PRESENT

STAFF

Dr. Michael Chipps
John Blaylock
Lyle Kathol
John Robertson
Derek Bierman
Amanda Nipp
Eric Johnson
Dr. Tracy Kruse
Craig Garrett
Jim Curry
Diane Reikofski
Brenda Sock

OTHERS

Scott Gray

MINUTES

1. The meeting was convened at 1:07 p.m. in Room 1108B of the College Welcome Center by Jeff Scherer, Chairperson of the Finance Committee.
2. Recommended approval of the Minutes of the January 17, 2018 meeting.
3. Vice President of Administrative Services, Lynne Koski, reviewed paid bills for January 31, 2018, reporting that a large number of the paid bills are student refunds. The majority of student refunds occur shortly after the start of each semester.
4. With no further business to discuss, the meeting was adjourned at 1:10 p.m.