

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FINANCE COMMITTEE

Thursday, April 12, 2018

FINANCE COMMITTEE

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

OTHER BOARD MEMBERS

Del Ames	PRESENT
Steve Anderson	PRESENT
Keith Harvey	ABSENT
Arlan Kuehn	PRESENT
Terry Nelson	PRESENT
Carol Sibbel	ABSENT

STAFF

Dr. Michael Chipps
John Blaylock
Lyle Kathol
John Robertson
Derek Bierman
Amanda Nipp
Lindsay Spiegel
Dr. Tracy Kruse
Jim Curry
Diane Reikofski
Brenda Sock

MINUTES

1. The meeting was convened at 2:37 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 March 8, 2018 meeting.
3. Director of Accounting Services, John Robertson, reviewed paid bills for March 31, 2018. Non-routine expenses that were paid during the month include payment for hail damage repairs, purchase of a new boom lift, and capital expenditure fees related to the Ag and Water Center of Excellence.
4. With no further business to discuss, the meeting was adjourned at 2:39 p.m.