

Finance/Maintenance & Operations Committee

October 5, 2022, 4:00 p.m.
Boardroom A-300

Call to Order - Roll Call

Approval of Minutes

Minutes of September 14, 2022

Citizen Participation/Presentations

- HR Update, Joe Klinger

New Business

Business Services

- *1. Budget Transfers
- *2. Heartland Business Systems – Purchase of Laptop Computers and Chargers

Academic and Student Affairs

- *3. S.E.E.D Student Community Employment Experience

Purchasing Schedules

No Purchasing Schedules

Closed Session

To discuss and consider the hiring, discipline, performance, and compensation of certain personnel, matters of collective bargaining, acquisition of real property, and matters of pending, probable, or imminent litigation.

Information Item

- Quarterly Grant Report
- First Quarter Investment Report
- Monthly Financial Report

*Action Item