

Finance/Maintenance & Operations Committee

July 6, 2022, 4:00 p.m.
Boardroom A-300

Call to Order - Roll Call

Approval of Minutes

Minutes of June 8, 2022

Citizen Participation/Presentations

HR Update, Joe Klinger

New Business

Business Services

*1. Budget Transfers

Academic & Student Affairs

*2. GED Course Fees

*3. Naxos Music Library Renewal

*4. TimelyMD Agreement

Academic & Student Affairs

B45.01 Catering Service-Child Development Center

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

- Monthly Financial Report
- Fourth Quarter Investment Report

*Action Item