



OFFICE OF THE PRESIDENT
323 State Street
Augusta, ME 04330

**BOARD OF TRUSTEES
FINANCE COMMITTEE**
Wednesday, April 29, 2015
8:00 a.m. to 10:00 a.m.
Maine Community College System – Augusta
Conference Room (Third Floor)

A G E N D A

Welcome

1. Approval of prior meeting notes
2. February Investment Committee Minutes – *Informational*
3. Year-to-date Results of Operations /Projected Year-end Results
4. FY15 Budget Change Forms – *Informational*
5. FY16 Budget Guidelines
6. Divestment Considerations and Amendments to Policy 706
7. Audit Planning/Meeting with Auditors