



OFFICE OF THE PRESIDENT
323 State Street
Augusta, ME 04330

**BOARD OF TRUSTEES
Finance Committee**

**Wednesday, February 25, 2015
8:30 a.m. to 9:45 a.m.
Southern Maine Community College
*McKernan Hospitality Center – 2nd Floor Conference Room***

AGENDA

Welcome

1. Review and Approval of Prior Meeting Notes
2. Results of Operations Summary
3. Annual OPEGA Report
4. Budget Change Forms
5. Update on Petition to Divest Investments