

**KIRTLAND COMMUNITY COLLEGE
FINANCE COMMITTEE MEETING
AGENDA**

April 14, 2015 at 3:00 p.m. in the President's Board Room

1. New Business:
 - a. Review of the Resolution for the Bond Proposal (Section A)
 - b. Michigan Choice Act Policy Change (Section B)
 - c. Tuition and Fees (Section C)
 - d. Michigan's Strategic Fund Grant, \$3.5 million (Section D)
 - e. Roscommon Capital Projects
 - f. HSETC Update
 - g. Fiscal Year 14 / 15 Operations Review
 - h. Fiscal Year 15 / 16 Budget Discussion
 - i. Retirement Incentive
2. Board Member Reports / Open Discussion
3. Adjournment