

KIRTLAND COMMUNITY COLLEGE
Finance Committee Meeting Minutes
June 16, 2022

Date: Thursday, June 16, 2022

Time: 6:00 p.m.

Location: KCC Grayling Campus & Zoom Software

Type: Regular Meeting

Notice Provided in Advance: Yes

Quorum: Satisfied (minimum of four required)

Present: Jack Kramer, Vice Chair
Amy Knepp, Trustee
Ed Pearen, Secretary
Tom Ritter, Trustee
Alan Bruder, Trustee
Roy Spangler, Trustee

Kirtland Community College Guest:

Dr Tom Quinn - President
Tony Madaji – IT staff
Michelle Vyskocil
Gina Moya,
Dr. Amy Fugate
Chris Bowman, CFO
Kristin Barnhart

Absent: Mary Ann Ferrigan, Chairman

I. Review of 2022-2023 Budget

- Chris Bowman presented the new budget to the Board, which will be presented at the Public Budget Hearing and the Board of Trustee meeting. No further discussions.
- Chris Bowman reviewed the college's 2022-23 budget via PowerPoint and handouts. Discussion ensued regarding changes made and how various line items are charged.

III. ADJOURNMENT

Meeting adjourned at 6:30 p.m.

Minutes submitted by:
Gina Moya