FINANCE COMMITTEE
Thursday, May 8, 2008

FINANCE COMMITTEE
Ken Echtenkamp, Chairperson PRESENT
Don Oelsliger PRESENT
Van Phillips PERSENT
Larry Poessnecker ABSENT
Keith Harvey, ex-officio PRESENT

OTHER BOARD MEMBERS
Steve Anderson PRESENT
Nanci Lingenfelter PRESENT
Marlin Meisinger PRESENT
Clarence Schmitt PRESENT
Jack Warrick PRESENT
John Winkleblack PRESENT

STAFF
Dr. Bill Path
Steve Schram
Dr. Karen Severson
Mary Honke
Dave Ptak
Lynne Koski
Janelle Gerharter
Diane Reikofski
Donna Niemeyer
John Blaylock

MINUTES

1. The meeting was convened at 11:25 a.m., in Suite E of the Lifelong Learning Center, by Ken Echtenkamp, Chairperson of the Finance Committee.

2. Steve Schram and Lynne Koski provided a review of the budget calendar and a review of anticipated receipts and expenditures for the preparation of the 2008-09 college budgets.

3. With no further business to discuss, the meeting was adjourned at 12:21 p.m.