



IPTC Board Committee Agenda

Finance Committee – Thursday, August 19th, 2021 @ 8:30 a.m.

Agenda:

- 1.** Call to Order & Roll Call (Presenters - Richard Wilson, Jill Russell)
- 2.** Committee Agenda (Presenter - Richard Wilson)
 - 1.** A-1: Consideration and Approval of Minutes from Board Meeting held on July 26, 2021
 - 2.** A-2: Consideration and Approval of Proposed 2022 Budget (Presenter - Bart Brown)
 - 3.** A-4: Consideration and Approval to Negotiate a Contract with Marathon Health for On-Site Clinic and Wellness Program (Presenter - Jeff Brown)
 - 4.** A-5: Consideration and Approval of East Campus Administration Interior Renovations - 3D Professional Contracting, Inc. (Presenter - LaTeeka Washington)
 - 5.** A-8: Consideration and Approval of Non-Revenue Vehicle Purchase (Presenter - Cheryl Purefoy)
- 3.** Information Items
 - 1.** I-2: Consideration of Receipt of the Finance Report for July 2021 (Presenter - Bart Brown)
 - 2.** Look Ahead - Future Procurements
- 4.** Adjournment