



Finance and Facilities Committee
April 16, 2024
2:00 p.m.
McCormick Room, 4th Floor

Times are tentative – meetings are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of previous meetings.

1. **Minutes of March 20, 2024**
2. Board Policy 5.14 Contracts, Procurement and Supplier Diversity (and related System Procedures) – Informational Update
3. **Contracts Requiring Board Approval: Education Solutions Software Licensing agreement, System Office**
4. **Proposed Amendment to Board Policy 5.25 Use of Electronic Signatures (Second Reading)**
5. **Proposed Amendment to Board Policy 5.9 Biennial and Annual Operating Budget Planning and Approval (Second Reading)**
6. FY2026 Capital Budget Request Guidelines (First Reading)

Committee Members

Jay Cowles, Chair
Tim Huebsch, Vice Chair
Micah Coatie
Jim Grabowska
Jerry Janezich
April Nishimura
Kathy Sheran

President Liaisons

Edward Inch
Carrie Brimhall

Bolded items indicate action required.

