

## **February Finance Committee Initial Meeting Minutes**

2/3/16 5:42 pm LCPCS Room 9A

### **I. Call to Order**

The meeting was called to order at 5:42 pm by Treasurer Thomas Bearden

### **II. Attendance**

Board Directors: Chair Niki Hubbard, Treasurer Thomas Bearden, Business Manager Gerry Delgado, Finance Committee Member Don Bryan, Board Member Juliet Higgins, Scott Smith, Faculty

### **III. Items Discussed:**

Gerry presented a first draft of the administration's Fiscal Year 2016-2017 budget proposal. Proposal was reviewed and discussed by meeting attendees.

Executive session was called at 6:50 in order to review specific line item salaries. Finance Committee agreed to allow leadership team member Scott Smith to attend the executive session to allow him to help Gerry explain specific budget items.

### **IV. Meeting Adjourned at 7:15**