



**BOARD FINANCE COMMITTEE MEETING  
Monday, October 9, 2023, 4:30 P.M.**

**Virtual Meeting**

**AGENDA**

**Call to Order: Trustee Brad Isnard**

**ACTION ITEMS:**

- **Approval of Minutes**
- **Consent Agenda for Board of Trustees Meeting (Items B & C)**
- **Discussion of 2024 Health and Benefit Insurance –  
Shelley Kneuvean, Chief Financial Officer, and  
Christina McGee, Chief Human Resources Officer**
- **September Financial Summary & Financial Board Reports**
- **CTE Fees (Excel in CTE) –  
Jerry Pope, Vice President Academic Affairs**

**INFORMATIONAL / FOLLOW-UP ITEMS:**

- **Downtown Location Update**
- **Student Housing Project Update**

**Adjournment**