## HEARTLAND COMMUNITY COLLEGE BOARD OF TRUSTEES FINANCE COMMITTEE

## Community Commons Building 2100 - 1500 W. Raab Road, Normal, IL May 21, 2019 5:00 pm

## **AGENDA**

- 1. Call to Order
- 2. Public Comment
- 3. Approval of Finance Committee Meeting Minutes April 30, 2019
- 4. Finance Report
  - 4.1 Review bills paid during prior month
  - 4.2 Review monthly Investment Report
  - 4.3 Review monthly Statement of Revenues and Expenses
  - 4.4 Review of Travel Expenditures
  - 4.5 Review and approve monthly Wire Transfer Log
- 5. Discussion Items
  - 5.1 Farm Land
  - 5.2 Facilities Projects
  - 5.3 Facilities Master Plan
  - 5.4 FY2020 Follett Higher Education Group (Bookstore) Contract Renewal
  - 5.5 Strategic Budget
  - 5.6 FY2020 Employee Insurance
  - 5.7 Other
- 6. Adjourn