

Finance Committee Meeting Minutes

**November 7, 2019
12:00-1:00 pm**

Agenda	Discussion	Action Items
Approve Agenda	Jessica made motion; Courtney seconded. Motion carried.	Meeting called to order at 12:03.
iDEAL Energies solar roof top array presentation - Mark Hansen and Rich Ragatz	Energy created; savings on energy bills; paid off over time; tax incentives; Excel energy incentives. NECP fee title owner; sister company is tax owner for tax benefits to accrue.	
Discuss proposal and solar opportunity	Decided not to pursue rooftop solar at this time.	
September 2019 Financial and Management Reports	Build to 20% fund balance; showing surplus this year is ideal.	
Review current enrollment numbers/budget & assess need for revision	Enrollment down from budgeted forecast.	Examine reasons for attrition and review expenditures to make changes to budget as needed. Will discuss at full meeting.
Review and potentially approve Finance Committee Work Plan for 2019-2020	N/A	Next meeting.
Discuss current grants and plan to develop calendar (Supporting Goal 5: Write a development plan (grant management issue))	N/A	Next meeting.

- ◆ In Attendance: Carl Phillips, Erika Sass, Nick Taintor, Courtney Carter, Scott Murphy, Jessica Waletski, Rich Ragatz
- ◆ Meeting adjourned at 1:00 pm.
- ◆ **Next Committee Meeting: December 12, 2019 12:00-1:00**