

Ozark College
Board of Trustees
Finance Committee Meeting
Wednesday, December 5, 2012
President's Conference Room – Administration Building
2:00 p.m.

Item No.

1. Call to Order
2. Discussion Items
 - A. Approval of Minutes from April 30, 2012
 - B. Finance
 1. Funding for Student Services Building
 - a. Bonds
 - b. Plant Funds – State Funding
 - c. Plant Funds – Cash Funding
 2. Construction Related Items
 - a. Wittenberg, Delony and Davidson Contract
 - b. Method of Financing
 3. Budget and enrollment discussion
 - a. Year-to-Date Financial Report
 - b. Changes in Financial Aid Policy
 - c. Mid-Year Budget Review
3. Adjournment