

**Ozarka College  
Board of Trustees  
Finance Committee Meeting  
Tuesday, December 17, 2013  
President's Conference Room – Administration Building  
3:30 p.m.**

Item No.

Call to Order

1. Approve Minutes of June 4, 2013 Meeting
2. Action Item
  - A. Student Services Center Funding
3. Discussion Items
  - A. Employee Scholarships
  - B. Future Insurance Strategies

Adjournment