



**Northern Marianas College
BOARD OF REGENTS**

FINANCE COMMITTEE MEETING

AGENDA

Date: Wednesday, Sept. 26, 2018
Time: 10:00 a.m.
Venue: Board Regents Conference Room (Saipan Campus)

- I. CALL TO ORDER**
 - a. Roll call
 - b. Review and Adoption of Agenda

- II. OLD BUSINESS**
 - a. BOR Resolution No. 2018-02 (Credit / Debit Card)

- III. NEW BUSINESS**
 - a. FY2019 Operations Budget
 - b. BOR Resolution No. 2018-03 (Bank Signatures)

- IV. ADJOURNMENT**

/s/ Regent Irene T. Tudela
Finance Committee Chair

Sept. 23, 2018