



**BOARD OF TRUSTEES  
FINANCE COMMITTEE  
Wednesday, November 19, 2014  
8:30 a.m. – 10:00 a.m.  
Central Maine Community College – Auburn  
Library Conference Room – Jalbert Hall**

**A G E N D A**

Welcome

1. Review and approval of prior meeting notes
2. Results of Operations for the period ended September 30
3. Review and approval of FY15 Amended Budget
4. Review of Investment Committee Activity
5. Required Communications from System Auditors to Committee