



**BOARD OF REGENTS  
NORTHERN MARIANAS COLLEGE  
FINANCE COMMITTEE MEETING**

**Chairperson:** Regent Irene Tudela Torres

**Members:** Regent Michaela U. Sanchez; Regent Zenie P. Mafnas

**Date:** Monday, April 24, 2017

**Time:** 10:00a.m.

**Venue:** Board Regents Conference Room  
Saipan Campus

**I. CALL TO ORDER**

- a. Roll Call
- b. Review and Adoption of Agenda

**II. PUBLIC COMMENT:** Individuals may orally testify on items on the agenda during the Public Comment Period. Written testimony is also accepted. Oral testimonies are limited to five (5) minutes.

**III. NEW BUSINESS**

- a. BOR Resolution No. 2017 – 01: To update Bank Signatures
- b. Corporate Account Resolution Update

**IV. EXECUTIVE SESSION** (At any time during the scheduled meeting of the Board of Regents may be required to enter into executive session to discuss matters deemed privileged and confidential)

- a. Legal Matters
- b. Personnel Matters

**V. ADJOURNMENT**

/s/ Regent Irene T. Torres  
Finance Committee Chairperson

Date: April 24, 2017