(Members: Regent Zenie Mafnas, Chair; Regent Jesse Tudela; Regent Elaine Orilla)

Wednesday, December 11, 2024 – 9:00am ChST Board of Regents Conference Room, Saipan Campus

The NMC Board of Regents finance committee meeting will be held in person and online (remotely) using the Zoom platform. Anyone wishing to make public comments can provide verbal testimony through this online platform or can submit their written comments in advance by emailing helen.camacho@marianas.edu or becky.sablan@marianas.edu. The meeting ID for the Zoom meeting is 833 052 677 87.

AGENDA

- I. CALL TO ORDER
 - a. Roll Call
 - b. Review and Adoption of Agenda
- II. PUBLIC COMMENT PERIOD: Individuals may verbally testify on items on the agenda during the Public Comment Period. Testifiers are requested to limit their testimony to five (5) minutes. Written testimony is also accepted.

Date: December 11, 2024

- III. OLD BUSINESS
- IV. NEW BUSINESS

a. FY2025 OPS Budget Matters

V. ADJOURNMENT

/s/ Regent Zenie Mafnas Finance Committee Chair