



NORTHERN MARIANAS COLLEGE

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Notice of Meeting

**NORTHERN MARIANAS COLLEGE
BOARD OF REGENTS'
BUDGET AND FINANCE COMMITTEE MEETING**

Date: Wednesday, June 13, 2012

Time: 9:30 a.m.

Place: Board of Regents Conference Room
Northern Marianas College
Saipan Campus

AGENDA

- I. Call Meeting to Order**
 - a. Roll Call
 - b. Review and Adoption of Agenda
 - c. Review and Adoption of Minutes
 1. Budget and Finance committee meeting – May 30, 2012
- II. New Business**
 - a. Board Policy No. 202.3 – NMC Strategic Plan & Objectives
 - b. Board Policy No. 206.3 – Budget, Audit and Finance Committee
- IV. Executive Session** (At any time during the scheduled meeting the Board of Regents may be required to enter into executive session to discuss matters deemed privileged and confidential)
- III. Adjournment**

/s/Regent Frank Rabauliman
Budget and Finance Committee Chair

June 8, 2012
Date