

# RGB Finance Committee Meeting: September 6, 2006

**Location:** Assembly Room and Conference Room, Career Development Center

**Staff Present:** Frank Lamb- Chair, Claude DeLucia, Robert Kobelia, Donna Oyama-Director, Robert Montgomery-Asst. Director, Greg Lewis Business Manager, Sandra Redding-Office Manager(Recorder)

**Recorder:** Sandra Redding

Meeting called to order at 5:00p.m. by Frank Lamb

#1. FY 2008 Allocation Plan - same as last year; Insurance pending; Greg will talk w/ Mr. Pembroke on what's included; meet w/MAUMS and MAU; prepare info for Nov. 15th meeting; review allocation agreement.

#2. Format FY 2007 Annual Report/FY 2008 Budget Request - lively discussion on format and substance of format; overall great job done by Greg with just a bit of modifying and clarifying to enhance report. Subject of un-designated balance funds was discussed and explained.

#3. Negotiations of Contracts - Frank and Claude will be a part of the in-house negotiating team; Bob K. will assist with SVSU.

#4. Sending School Numbers - explanation of difference in numbers between semesters; at this time, numbers look good. Fall enrollment numbers will be handed out at November Board Meeting.

#5. Finance Committee Meetings - dates acceptable to all present; Un-needed meetings will be cancelled. Sept. 6

Oct. 4

Nov. 1, 8, 15, 29

Dec. 6, 13, 20

Jan. 3, 10, 17

Motion made and passed to adjourn at 6:45 p.m.