

FISCAL COMMITTEE

March 5, 2020

3:00 p.m. – 4:00 p.m.

EGF Room 290/461F

Minutes

Members Present: Shannon Jesme (chair), Michelle Bakken, Tracy Boman, Brent Braga, Brenda Bruggeman, Tim Gabor, Rotimi Lamikanra, Stacey Hron, and Colleen Kukowski (recorder).

Members Absent: Stephen Nelson, Shelley Koerber, and Teresa Mattison.

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1. **Aerospace Site Listening Session – Food Service:** A discussion was held regarding the upcoming meeting on March 18, 2020, 11:00 a.m. – 12:00 p.m. in the Aerospace Commons. Jason P. and President Bona will be present to gather student input, Brenda B will record the food service input and any members of this committee that would like to attend are welcomed. A taco bar will be provided for lunch.
 2. **NCAT Grant:** A discussion was held regarding the handouts of the NCAT Grant budget. In addition, the committee reviewed the process of the four (4) contracts with the partners and what each partners role is in the grant. Further discussion was held on what Northland's role is regarding the grant and what needs to be done.
 3. **Future Items:**
 - a. Web Design Cost
 - b. Travel cost on positions
 - c. Special project should come to this committee for discussion, major ones
 - i. Water tower
 - ii. Gym floor upgrade
 4. **Adjournment**

