



**FINANCE AND FACILITIES COMMITTEE
JANUARY 21, 2014
2:00 P.M.**

**MCCORMICK ROOM
30 7TH STREET EAST
SAINT PAUL, MN**

Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot.

- (1) **Minutes of the Finance and Facilities Committee – November 19, 2013**
(pp. 1 - 6)
- (2) FY2013 and FY2012 Audited Financial Statements (pp. 7 - 24)
- (3) **Rochester Community and Technical College Contracts Exceeding \$3 Million for Regional Sports Center and Career Technical Education Center at Heintz/Science, Technology, Engineering, and Math Village** (pp. 25-30)
- (4) **Dakota County Technical College Surplus Declaration** (pp. 31 - 34)
- (5) **Authorization to Negotiate Third Party Housing Agreement at Minnesota West Community and Technical College and Northland Community and Technical College** (pp. 35 - 41)

Members

Michael Vekich, Chair
Dawn Erlandson, Vice Chair
Duane Benson
Phil Krinkie
David Paskach
Thomas Renier
Elise Ristau

Bolded items indicate action required.