

Finance Committee Agenda

5.19.22

1. Review month-end financial report for the period ending 4.30.22
2. Review Check Register for April 2022
3. Update on 403b Plan
4. Recommendation to create an RFP for a Plan Advisor.
5. Resolution for purchase of academic program equipment.

Motion *Motion to approve a contract with Amatrol through PEPPM for the purchase of equipment for the IMM Academic Program in the amount of \$743,314.80 and a contract with GovConnection through COSTARS membership for the purchase of IT equipment for the IMM Academic Program in the amount of \$53,442.05.*

Motion *Motion to approve a contract with Welders Supply through COSTARS membership for the purchase of welding equipment for the Welding Academic Program in the amount of \$292274.99.*