

**AGENDA**  
**State Board of Community Colleges**  
**FINANCE COMMITTEE**  
**Catawba Valley Community College, Cuyler A. Dunbar Building, Room 306**  
**Thursday, October 19, 2017 – 1:30 p.m.**

**Call to Order**

**Roll Call**

**Ethics Awareness and Conflict of Interest**

**Approval of Agenda**

**Approval of Minutes** – September 14, 2017

**For Information**

- Estimated Receipts – September 2017 (Attachment FC 01)
- SBCC Code Report – October 2017 (Attachment FC 02)
- Connect NC Bond Status Report (Attachment FC 03)

**For Action**

- Budget Allocations for 2-1 Summary FY 2017-18 (Attachment FC 04) [CA]
- Allocation for North Carolina Space Grant (Attachment FC 05) [CA]
- Amend Prison Education Funds Allocation: Pamlico Community College Recidivism Pilot Project (Attachment FC 06) [CA]
- Service Agreement for Development of Residency Determination Services (Attachment FC 07)
- Amend 1E SBCCC 800.2 – “General Provisions” (Attachment FC 08)
- Construction and Property (Attachment FC 09) [CA]

**New Business**

**Adjourn**