

**BITTERROOT VALLEY COMMUNITY COLLEGE
FINANCE AND AUDIT COMMITTEE MEETING**

**OCTOBER 7, 2021
3:00 PM – via Zoom**

Meeting Minutes

1. Call to Order and Roll Call

Trustee Sue Smith (Chair) – via Zoom

Trustee RAN Pigman– via Zoom

Trustee Janet Woodburn– via Zoom

Contractor:

Transitional Services Dr. Victoria Clark– via Zoom

2. Review, Revise, and Approve Agenda (Action)

A. The agenda for the October 7, 2021 Finance and Audit Committee meeting was reviewed and approved.

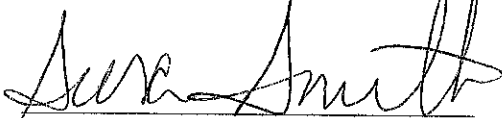
3. Public Comment/Correspondence on Items Not on the Agenda – None.

4. Reports – None.

5. Presentation and Discussion of FY2024 Current Unrestricted Budget Draft

A. Committee Chair Sue Smith turned the meeting over to Dr. Victoria Clark. Clark explained the FY2024 Current Unrestricted Budget draft in detail, answering all questions presented to her by the trustees. The focus of the questions was whether Dr. Clark felt she could defend the suggested 7.85 mills for the upcoming levy as being sufficient to open the Bitterroot Valley Community College in Fall 2023. After approximately two hours, the FY2024 Current Unrestricted Budget draft had been thoroughly discussed. The Fiscal & Audit committee members agreed that the 7.85 mills would be recommended to the Levy committee.

6. Adjournment - at approximately 7:35pm



Sue Smith, Chair

10/01/2021
Date