



LARAMIE COUNTY COMMUNITY COLLEGE FACILITIES AND FINANCE COMMITTEE MEETING

Wednesday, October 18th, 2023

11:00 a.m. – 12:00 p.m.

Petersen Board Room

AGENDA

1. Building Forward Update – **Bill Zink, Director, Plant Operations**
2. Strategic Financing and Resource Financing – **Trustee Don Erickson**
3. [Capital Construction Project Prioritization](#) – **Trustee Don Erickson**
4. Residence Halls Occupancy – **Trustee Don Erickson**
5. ACCT Panel Discussion: Rightsizing Resources for the Future – **Trustee Don Erickson**
6. Audit Update – **Nola Rocha, Comptroller**
7. [Residence Hall Recommendations and Outcomes](#) – **Shaun Ziegler, Budget Director**
8. [Review of Procurement and Contracting Report for September 2023](#) – **Abbie Connally, Director, Contracting & Procurement**
9. Review of Financial Statements – **Nola Rocha, Comptroller, and Shaun Ziegler, Budget Director**
 - a. [Current and Auxiliary Fund Budget Report as of September 2023](#)
 - b. [Current and Auxiliary Fund Balance Sheet as of September 2023](#)
 - c. [Enrollment Summary](#)
10. Next Meeting – **Wednesday, November 15th @ 11am** – *Petersen Board Room*