

Finance/Maintenance & Operations Committee

January 11, 2023, 4:00 p.m.
Boardroom A-300

Call to Order - Roll Call

Approval of Minutes

Minutes of December 7, 2022

Citizen Participation/Presentations

- Second Quarter Grant Report
- HR Update, Joe Klinger

New Business

Business Services

- *1. Budget Transfers

Academic & Student Affairs

- *2. TRIO SSS Campus/Historical Tour to New Orleans, LA

Purchasing Schedules

B45.07 Roof repairs – Building T

B45.08 Chiller Replacement – Buildings F & G

B45.09 Uniform Bid FY23

B45.10 Summer 2023 Triton College Districtwide Combined Schedule of Classes

Closed Session

To discuss and consider the hiring, discipline, performance, and compensation of certain personnel, matters of collective bargaining, acquisition of real property, and matters of pending, probable, or imminent litigation.

Information Item

- Second Quarter Investment Report
- Monthly Financial Report

*Action Item