

**WILCO AREA CAREER CENTER
MINUTES
of the
Meeting of the Finance Committee of the Wilco Board of Control
October 17, 2017**

The Wilco Board of Control finance committee met at 5:00 p.m. on October 15, 2017.

ROLL CALL

Rod Westfall	present	Also present: Elizabeth Kaufman, Assistant Director and Jody Woodley, from Healy Bender & Associates, Inc.
Shawn Walsh	present	
Peggy Kunz	present	

DISCUSSION


The committee discussed the following items:

- A. Five-year financial projection
- B. Long-range capital development plan
- C. Staffing
- D. Equipment
- E. Technology

ADJOURNMENT

The committee adjourned after their discussion at 5:45 p.m.

APPROVED



President, Wilco Area Career Center Board of Control

11-15-17
Date



Secretary, Wilco Area Career Center Board of Control

11-15-17
Date