

### **BOARD OF REGENTS**

# NORTHERN MARIANAS COLLEGE

P.O. Box 501250, Saipan, MP 96950 Tel: (670) 237-6702

#### NOTICE OF MEETING

Fiscal and Finance Committee Meeting
Monday, June 30, 2014 • 9:00a.m
Board of Regents Conference Room • As Terlaje Campus

# **ORDER OF BUSINESS**

### I. CALL MEETING TO ORDER

- **a.** Roll Call
- b. Review and Adoption of Agenda

# II. NEW BUSINESS

- a. FY2013 External Audit
- III. EXECUTIVE SESSION (At any time during the scheduled meeting the Board of Regents may be required to enter into executive session to discuss matters deemed privileged and confidential)

### IV. ADJOURNMENT