

**Northern Wyoming Community College District  
Board of Trustees Meeting**

**THURSDAY, July 14, 2016**

**Regular Meeting - 9:30 a.m.  
W132**

**FINAL AGENDA**

**1. Call to Order and Roll Call**

**2. Public Hearing for FY 17 Budget**

Upon recessing the Regular Board Meeting, the Board Chair will open the Public Budget Hearing. Public Comment will be accepted. The Chair will then close the Budget Hearing and reconvene the Regular Board Meeting.

**3. 2016-2017 Budget Adoption**

**4. Approval of Four Expenditure Authority Resolutions**

- Refunding and Improvement Lease Revenue Bonds: Mars Ag & Science Center and Whitney Center for the Arts
- Refunding and Improvement Lease Revenue Bonds: Tech Ed Center
- Refunding and Improvement Lease Revenue Bonds: Sheridan Student Housing – Whitney Villas & Lofts – Phase 1A
- Refunding and Improvement Lease Revenue Bonds: Sheridan Student Housing – Villas & Lofts – Phase 1B; GMB Renovation (Refinanced)

**5. Agenda Additions/Deletions**

**6. Consent Agenda –**

**Regular Meeting Minutes – June 15, 2016  
Financial Reports – June, 2016**

**7. President’s Report**

**8. Public Comments**

**9. Adjourn**

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3. Presented to the Board for adoption is the Fiscal Year 2017 Budget. The Board attended a Budget Work Session on May 19, 2016. It is requested that the Board approve the Expenditure Authority Resolution and the Resolution to Provide Income, which adopts the FY 2017 Budget in the amount of \$83,481,662.