

ACTIONS FOR TRUSTEE MEETING DECEMBER 2018

Contracts or Agreements

<i>Finance Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Other Contracts	Irwin Seating Company, Inc.*	Replace seating in the Zlock Performing Arts Center	\$145,490
	Integra One, Inc.**	Purchase Email Security Defense Software	\$49,900 (1 year)

*sole source

**COSTARS

Other Actions

<i>Finance Committee</i>	<i>Action</i>	<i>Purpose</i>
Approval	Approve annual Audit Report for Fiscal Year 2017-2018 prepared by Baker Tilly, LLC.	Ensure the financial integrity and viability of the college.