

**NDHSAA
Finance/Personnel Committee**

2015-16 Committee Members: Rinas, Hall, Manley

August 18, 2015 – Valley City – NDHSAA Office – 9:15 am

1. Media specialist position

June 16, 2015 – 9:30 am

1. Review proposed 2015-16 budget
2. 2014-15 year end estimate

May 14, 2015 – 9:15 am – Conference Call

1. Parking lot bids
2. Vehicle replacement schedule

April 21, 2015 – 11:30 am – Valley City – NDHSAA Office

1. Parking lot
2. Catastrophic insurance
3. Trophy & Awards contract extension

March 19, 2015 – 5:00 pm – Bismarck – Ramkota – Room 1169

1. 2015-16 Staff Salaries

January 26, 2015 – Bismarck – Ramkota Hotel – Restaurant

1. 2015-16 Staff Salaries
2. Calendar/directory contract extensions

October 15, 2014 – 9:00 am – Bismarck – Ramkota, Room 1169

1. Valley City State University Practicum/Internship

September 16, 2014 – 10:00 am – Valley City Office

1. NDHSAA legal retainer services

June 23, 2014—9:00 a.m.—Valley City Office

1. Review proposed budget
2. Estimate of year-end

January 24, 2014—4:00 p.m.—Bismarck Ramkota Hotel, Room 1165

1. 2014-15 Staff Salaries

June 19, 2013—8:30 a.m., NDHSAA Office

1. Year-end estimates (meeting handout)
2. 2013-14 budget proposal (meeting handout)

January 25, 2013—4:00 p.m.—Bismarck Ramkota Hotel, Room 1165