



# Northern Marianas Technical Institute

P.O. Box 504880 Saipan MP 96950

Tel. No.: (670) 235-6684

**Board of Trustees  
Regular Board Meeting  
October 2, 2024 | 5:00PM  
NMTech Conference Room**

## Meeting Agenda

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- I. Call to Order
- II. Adoption of Agenda - October 2, 2024
- III. Adoption of Meeting Minutes - July 9, 2024
- IV. Public Comments
- V. Old Business
  - A. NMTech Foundation
  - B. Board Comments on Policy Review
  - C. Addressing FY 2021 Audit Recommendations
  - D. Bank Signatories
- VI. New Business
  - A. CEO Reports
    1. FY 2024 Financial Overview | FY 2025 Outlook
    2. 2024 Enrollment Analysis
    3. FY 2025 Action Plan
    4. FY 2026 Budget Proposal
  - B. New Programs - Spring 2025
- VII. Committee Updates
  1. EDA Project Updates
  2. ACFEF Advisory Committee
- VIII. Executive Session
- IX. Announcements
- X. Adjournment