

<p>Finance Council Business:</p>	<ul style="list-style-type: none"> • Call to order • Welcome Russ and Anastasia (3 min) • Agenda Review/Changes/Approval (2 min) • Meeting Guidelines, brief review (2 min) • Elect Finance Council Chair for 2016/2017 (15 min) • 2016-2017 meeting dates – see * below (3 min) 	<p>12:30 12:30 12:33 12:35 12:37 12:52</p>
<p>General Business:</p>	<p>Planned Topics:</p> <ul style="list-style-type: none"> • Report/Announcements – (5 min) <ul style="list-style-type: none"> ○ Review the Other Ideas/Discussion Points/Future Agenda Items – (10 min) <p>Long Range Financial Plan (using <i>Government Finance Officers Association – Best Practices www.gfoa.org/long-term-financial-planning-0</i>):</p> <ul style="list-style-type: none"> • Work Plan Discussion: <ul style="list-style-type: none"> ○ Finance Council Work Plan 2016-2017 – (15 min) ○ Research over the Summer – Greg (15 min) <p>Other Ideas/Discussion Points/Future Agenda Items:</p> <ul style="list-style-type: none"> ○ Staffing reports ○ Unit Planning data ○ Budget docs – acronym list ○ Review of ancillary Services and Programs, connected to tuition discussion ○ CTE vs transfer credit, depth and breadth of instructional offerings ○ Student FTE by Term ○ Price point analysis ○ Analysis of minimum wage increase implications and workstudy jobs ○ OPE - Cheat sheet that explains line items ○ Enrollment Process Review – ACRAO Report https://blogs.lanec.edu/strategicenrollmentmanagement/info/enrollment-process-review/ ○ Review Finance Council’s relationship with the Budget and Finance Subcommittee and budget development process 	<p>12:55 1:00 1:10 1:25</p>
<p>ACTION ITEMS:</p>	<ul style="list-style-type: none"> • 	
<p>Adjourn</p>	<ul style="list-style-type: none"> • Wrap up 	<p>2:00</p>
<p>Meeting Schedule (12:30pm-</p>	<p><i>October 5, 2016 October 19, 2016 November 2, 2016 November 16, 2016 December 7, 2016 *December 21, 2016 *January 04, 2017 January 18, 2017 February 1, 2017 February 15, 2017 March 1, 2017 March 15, 2017 April 5, 2017</i></p>	

<p>2:00pm in 03/216):</p>	<p><i>April 19, 2017 May 3, 2017 May 17, 2017 June 7, 2017</i></p>	
<p>Members hip for 2015-2016:</p>	<ul style="list-style-type: none"> • VP for College Services (1) – Brian Kelly • VP for Academic and Student Affairs (1) - Dawn DeWolf • Chief Financial Officer (1) – Greg Holmes • Classified (2) – Bob Baldwin and Robin Geyer • Faculty (2) – Dennis Gilbert and vacant • Managers (2) – Rose Ellis and Russ Pierson • Students (2) – Anastasia Vail and vacant • Strategic Planning and Budget Officer (1) - Jennifer Steele • Additional members by position (0-4) – vacant 	