

<p>Finance Council Business:</p>	<ul style="list-style-type: none"> • Approve Minutes from November 2, 2016 >Approved • Agenda Review/Changes/Approval >Approved
<p>In Attendance: Mindy Parks, Brian Kelly, Russ Pierson, Rose Ellis, Robin Geyer, Greg Holmes, Jennifer Steele, Dennis Gilbert</p>	<p>Planned Topics:</p> <ul style="list-style-type: none"> • Report/Announcements Welcome to Mindy Parks, our new student representative • Chairs and Vice Chairs Meeting <ul style="list-style-type: none"> - Meeting held Thursday, November 10. - Each council spent time discussing their work and work plans. - Some frustration about the late arrival of the agenda, the late arrival of Council Work Plans, and overall planning for the meeting. • End meeting time at 1:50pm >Approved <p>Long Range Financial Plan (using <i>Government Finance Officers Association – Best Practices</i> www.gfoa.org/long-term-financial-planning-0):</p> <ul style="list-style-type: none"> • Work Plan Discussion: <ul style="list-style-type: none"> ○ New Standards under GFOA – Rose Ellis and Cathy Nolan <ul style="list-style-type: none"> - See handout - We are making progress toward best practices with the understanding that some of the integration will take several years to bring to full fruition ○ LRFP Subcommittee Report <ul style="list-style-type: none"> - See handout ○ Communication Plan <ul style="list-style-type: none"> - Greg, Robin, Jen and Deborah are going to meet to talk about a communication plan (conversation kit) for the long-range financial plan