|  |  |  |
| --- | --- | --- |
| **Finance Council Routine**  **Business:** | * Call to order (Dennis) * Welcome (Dennis) * Approve meeting 11/15/2018 minutes (Attached) * Approve the agenda | 2 min  4 min  4 min |
| **General Business:** | Routine Topics:   * Report from Council subcommittee 12/07/2018 meeting – Worked on report for Institutional Effectiveness Report/College Council.   Discussion Topics:   * Approval of additional members by position (Greg)   + Accounting Manager (1) Matt Fadich   + Staff Accountant (1) Kozue Perrault * Finance Council Report December 20, 2018 (Greg)   + Executive Summary   + Finance Council Charter   + Institutional Effectiveness Report   + October 2018 & 2017 financials   + Cash flow-Operating * Future Agenda Items (Dennis) * Next Meeting: January 17, 2019 (Bldg 7/212k) * Adjourn | 5 min  15 min  25 min  5 min |
| **ACTION ITEMS:** |  |  |
| **Meeting Schedule** | *3rd Thursday of each month (bldg. 7 room 212k)*  *Subcommittee between meetings as needed* |  |
| **Membership for**  **2014-2015:** | * VP for College Operations (1) – Brian Kelly * VP for Academic and Student Affairs or designee (1) – Paul Jarrell * CFO for Finance (1) – Greg Holmes * Classified (2) – Tracy Weimer and Kenny Ascheri * Faculty (2) –Dennis Gilbert and vacant * Managers (2) – Patrick Blaine and vacant * Students (2) – Ryan Freire and Adam Atman * Additional members by position (0-4)   + Budget Director (1) – Zach Evans |  |