

<p>Finance Council Business:</p>	<ul style="list-style-type: none"> • Call to order • Introductions (5 min) • Elect Chair (10 min) • Review Guidelines (5 Min) • Review Charter (5 Min) • Meeting minutes for April 17, 2015 – May 8, 2015 – June 5, 2015, No quorum (10 min) 	<p>3:00 3:00 3:05 3:15 3:20 3:25</p>
<p>General Business:</p>	<p>Planned Topics:</p> <ul style="list-style-type: none"> • Agenda Review/Changes (5 min) • Report/Announcements – <ul style="list-style-type: none"> ○ Audit Updates - Greg (15 min) ○ Policy Review – Gift Card - Greg (15 min) • Long Range Financial Plan (using the <i>Government Finance Officers Association – Best Practices www.gfoa.org/long-term-financial-planning-0</i>) <ul style="list-style-type: none"> ○ <p>Other ideas/Discussion Points:</p> <ul style="list-style-type: none"> • 	<p>3:35 3:40 3:55</p>
<p>ACTION ITEMS:</p>	<ul style="list-style-type: none"> • 	
<p>Adjourn</p>	<ul style="list-style-type: none"> • Wrap up 	<p>4:30</p>
<p>Meeting Schedule (3pm- 4:30pm in 03/216):</p>	<p><i>*October 2, 2015 October 16, 2015 November 6, 2015 November 20, 2015 December 4, 2015 December 18, 2015 January 15 , 2016 February 5 , 2016 February 19, 2016 March 4, 2016 March 18, 2016 April 1, 2016 April 15, 2016 May 6, 2016 May 20, 2016 June 3, 2016 June 17, 2016</i></p> <p><i>*Oct 2 was canceled</i></p>	
<p>Membership for 2015-2016:</p>	<ul style="list-style-type: none"> • VP for College Operations (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 Michael ONeal • Students (2) – • Strategic Planning and Budget Officer (1) - Jennifer Steele 	

	<ul style="list-style-type: none">• Additional members by position (0-4) – vacant	
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