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| **Finance Council Business:** | * Call to order
	+ Meeting called to order by Greg
* Welcome / Introductions
	+ Introductions made
* Election of a Chair
	+ Dennis Gilbert was elected Chair of Finance Council
* Approve meeting minutes for June 7, 2017 and November 16, 2017
	+ Approval minutes postponed until 11/15/2018 meeting to give more time for review.
 | 5 min10 min5 min |
| **General Business:** **Attending:** Brian KellyGreg HolmesTracy WeimerKenny AscheriDenis GibertPatrick BlaineRyan FreireAdam Atman Zach Evans**Absent:** Vickie Tier | **Planned Topics:** * Report on Chair and Co-Chair meeting
	+ Greg reported on the chair and co-chair meetings stress the need for the following items:
		1. Need to evaluate our Council and report back to effectiveness.
		2. Need to keep agenda and minutes current posting.
* Finance Council Charter
	+ Charter was discussed
* Work Plan
	+ Discussion about sub-committees working and bring draft back to the full council for discussion and input.

**Other ideas/Discussion Points:*** Adjourn/Wrap up – Future Agenda Items
* Next Meeting is November 15, 2018 (bldg. 7 / 212k)
 | 15 min 10 min10 min5 min |
| **ACTION ITEMS:** | *
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| **Meeting Schedule (** | *3rd Thursday of each month (bldg. 7 room 212k)* |  |
| **Membership for** **2014-2015:** | * VP for College Operations (1) – Brian Kelly
* Appointee by VP for Academic and Student Affairs (1) – Vickie Tier
* 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) – Zach Evans
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