

<p>Finance Council Routine Business:</p>	<ul style="list-style-type: none"> • Call to order (Dennis) • Welcome (Dennis) • APPROVED meeting 11/15/2018 minutes • APPROVED the agenda no changes 	<p>2 min 4 min 4 min</p>
<p>General Business:</p> <p>Attending: Paul Jarrell, Greg Holmes, Tracy Weimer Dennis Gilbert</p> <p>Absent: Brian Kelly Kenny Ascheri Ryan Freire Zach Evans</p>	<p>Routine Topics:</p> <ul style="list-style-type: none"> • Report from Council subcommittee 12/07/2018 meeting – Worked on report for Institutional Effectiveness Report/College Council. <p>Discussion Topics:</p> <ul style="list-style-type: none"> • APPROVED additional members by position (Greg) <ul style="list-style-type: none"> ○ Accounting Manager (1) Matt Fadich ○ Staff Accountant (1) Kozue Perrault • REPORT GIVEN - Finance Council Report December 20, 2018 (Greg) <ul style="list-style-type: none"> ○ Executive Summary ○ Finance Council Charter ○ Institutional Effectiveness Report ○ October 2018 & 2017 financials ○ Cash flow-Operating - The graph needs eliminating the zeros <p>• Future Agenda Items (Dennis)</p> <p>• Next Meeting: January 17, 2019 (Bldg 7/212k)</p> <p>• Adjourn</p>	<p>5 min</p> <p>15 min</p> <p>25 min</p> <p>5 min</p>
<p>ACTION ITEMS:</p>	<ul style="list-style-type: none"> ○ ○ 	
<p>Meeting Schedule</p>	<p><i>3rd Thursday of each month (bldg. 7 room 212k)</i> <i>Subcommittee between meetings as needed</i></p>	
<p>Membership for 2014-2015:</p>	<ul style="list-style-type: none"> • 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 <u>vacant</u> • Managers (2) – Patrick Blaine and <u>vacant</u> • Students (2) – Ryan Freire and Adam Atman • Additional members by position (0-4) <ul style="list-style-type: none"> ○ Budget Director (1) – Zach Evans 	