

<p><b>Finance Council Business:</b></p>	<ul style="list-style-type: none"> <li>• Call to order</li> <li>• Welcome</li> <li>• Approve meeting minutes for February 6, 2015 –</li> </ul>	<p>5 min 5 min</p>
<p><b>General Business:</b></p>	<p><b>Planned Topics:</b></p> <ul style="list-style-type: none"> <li>• Call for Agenda items – Future meetings</li> <li>• 2<sup>nd</sup> reading of the Finance Council Charter</li> <li>• Policy List             <ul style="list-style-type: none"> <li>○ How shall we review them?</li> </ul> </li> <li>• Frame work for Long Range Financial Plan             <ul style="list-style-type: none"> <li>○ Long Term Financial Planning - Government Finance Officers Association – Best Practices</li> <li>○ Discussion</li> </ul> </li> </ul> <p><b>Other ideas/Discussion Points:</b></p> <ul style="list-style-type: none"> <li>• Adjourn/Wrap up</li> </ul>	<p>5 min 10 min 30 min 50 min 15 min</p>
<p><b>ACTION ITEMS:</b></p>	<ul style="list-style-type: none"> <li>○</li> <li>○</li> </ul>	
<p><b>Meeting Schedule (3pm to 5pm in 16/211):</b></p>	<p><del>February 6, 2015</del>    February 20, 2015    March 6, 2015    March 20, 2015          April 3, 2015        April 17, 2015        May 1, 2015        **May 15, 2015          June 5, 2015         June 19, 2015</p>	
<p><b>Membership for 2014-2015:</b></p>	<ul style="list-style-type: none"> <li>• VP for College Operations (1) – Brian Kelly</li> <li>• VP for Academic and Student Affairs (1) - Dawn DeWolf</li> <li>• CFO for Finance (1) – Greg Holmes</li> <li>• Classified (2) – Bob Baldwin and Robin Geyer</li> <li>• Faculty (2) – Susie Cousar and Dennis Gilbert</li> <li>• Managers (2) – Rose Ellis and Michael ONeal</li> <li>• Students (2) – Malisa Ratthasing and vacant</li> <li>• Additional members by position (0-4) – vacant</li> <li>• Strategic Planning and Budget Officer (1) - Jennifer Steele</li> </ul>	