|  |  |  |
| --- | --- | --- |
| **Finance Council Routine****Business:** | * Call to order (Dennis)
* Welcome (Dennis)
* Approve meeting 11/15/2018 minutes (Attached)
* Approve the agenda
 | 2 min4 min4 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 min25 min5 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
 |  |