

	<ul style="list-style-type: none"> <li>• Approve Minutes from March 1, 2017             <ul style="list-style-type: none"> <li>➤ approved</li> </ul> </li> <li>• Agenda Review/Changes/Approval             <ul style="list-style-type: none"> <li>➤ approved</li> </ul> </li> </ul>
<p>In Attendance: Dennis Gilbert, Brian Kelly, Rose Ellis, Robin Geyer, Greg Holmes, Jennifer Steele, Russ Pierson (by phone)</p>	<p><b>Long Range Financial Plan (using <i>Government Finance Officers Association – Best Practices</i> <a href="http://www.gfoa.org/long-term-financial-planning-0">www.gfoa.org/long-term-financial-planning-0</a>):</b></p> <ul style="list-style-type: none"> <li>• Finance Council Sub Committee Updates:             <ul style="list-style-type: none"> <li>Scenario Planning – Shared Vision</li> <li>-We are not in a position to do full blown scenario planning in this cycle. Instead we will develop investment principles and criteria and reduction principles and criteria, as planned in our content document</li> <li>-What are our specific plans for scenario planning next year?</li> <li>-Do we have broader scenario planning conversations in the fall?</li> <li>-Should we look at mapping out our work for the coming year?</li> </ul> </li> <li>Long-Term Debt Obligations Draft Content <i>See handout</i> Include with capital section More education about how Bond funds can be spent would be useful. Perhaps a special session for the Board as well.</li> <li>• Public Hearing April 19, 2017 The administration is presenting balancing proposals to the Board on April 12. On April 19, the board will host a campus comment session starting at 4:30. This is the same date of our last planning session.</li> <li>• Deferred Maintenance <i>See information from FMP (Jennifer Hayward letter 3.1.17)</i> Should this be a bigger conversation about balance?</li> <li>• Educational and Service Financial Environment &amp; Conditions Dennis is working on this section and will bring an outline to our next meeting.</li> </ul>