

Finance Council Business:	<ul style="list-style-type: none"> • Call to order • Approve meeting minutes for April 17, 2015 - (5 min) 	3:00 3:00
General Business:	<p>Planned Topics:</p> <ul style="list-style-type: none"> • Agenda Review/Changes (5 min) • Report/Announcements – <ul style="list-style-type: none"> ○ Finance Sub-committee report – Mike (10 min) • Long Range Financial Plan (using the <i>Government Finance Officers Association – Best Practices www.gfoa.org/long-term-financial-planning-0</i>) <ul style="list-style-type: none"> ○ Develop Outline <ul style="list-style-type: none"> ▪ Identify Summer tasks in preparation for Fall (30 min) ▪ Examples of LRP from other colleges (30 min) <p>Other ideas/Discussion Points:</p> <ul style="list-style-type: none"> • 	3:05 3:10 3:20 3:50 4:20
ACTION ITEMS:	<ul style="list-style-type: none"> • 	
Adjourn	<ul style="list-style-type: none"> • Wrap up 	4:30
Meeting Schedule (3pm to 5pm in 16/211):	<p>February 6, 2015 February 20, 2015 March 6, 2015 March 20, 2015 April 3, 2015 April 17, 2015 *May 8, 2015 June 5, 2015 June 19, 2015 *May 1st was canceled as it coincided with Spring Conference Day *May 8th meeting was rescheduled from May 15, 2015.</p>	
Membership for 2014-2015:	<ul style="list-style-type: none"> • VP for College Operations (1) – Brian Kelly • VP for Academic and Student Affairs (1) - Dawn DeWolf • Chief Financial Officer (1) – Greg Holmes • Classified (2) – Bob Baldwin and Robin Geyer • Faculty (2) – Dennis Gilbert and vacant • Managers (2) – Rose Ellis and Michael ONeal • Students (2) – Malisa Ratthasing and Ashley Jackson • Strategic Planning and Budget Officer (1) - Jennifer Steele • Additional members by position (0-4) – vacant 	