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| **Finance Council Business:** | * Call to order   + Meeting called to order by Greg * Welcome / Introductions   + Introductions made * Election of a Chair   + Dennis Gilbert was elected Chair of Finance Council * Approve meeting minutes for June 7, 2017 and November 16, 2017   + Approval minutes postponed until 11/15/2018 meeting to give more time for review. | 5 min  10 min  5 min |
| **General Business:**  **Attending:** Brian Kelly  Greg Holmes  Tracy Weimer  Kenny Ascheri  Denis Gibert  Patrick Blaine  Ryan Freire  Adam Atman Zach Evans  **Absent:** Vickie Tier | **Planned Topics:**   * Report on Chair and Co-Chair meeting   + Greg reported on the chair and co-chair meetings stress the need for the following items:     1. Need to evaluate our Council and report back to effectiveness.     2. Need to keep agenda and minutes current posting. * Finance Council Charter   + Charter was discussed * Work Plan   + Discussion about sub-committees working and bring draft back to the full council for discussion and input.   **Other ideas/Discussion Points:**   * Adjourn/Wrap up – Future Agenda Items * Next Meeting is November 15, 2018 (bldg. 7 / 212k) | 15 min    10 min  10 min  5 min |
| **ACTION ITEMS:** |  |  |
| **Meeting Schedule (** | *3rd Thursday of each month (bldg. 7 room 212k)* |  |
| **Membership for**  **2014-2015:** | * VP for College Operations (1) – Brian Kelly * Appointee by VP for Academic and Student Affairs (1) – Vickie Tier * 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) – Zach Evans |  |