

<p>Finance Council Business:</p>	<ul style="list-style-type: none"> • Call to order • Approve meeting minutes for February 5, 2016, 2016 (2 min) • Agenda Review/Changes/Approval (5 min) 	<p>3:00 3:00 3:02</p>
<p>General Business:</p>	<p>Planned Topics:</p> <ul style="list-style-type: none"> • Report/Announcements – <ul style="list-style-type: none"> ○ All Governance Meeting – (10 min) <p>Long Range Financial Plan (using <i>Government Finance Officers Association – Best Practices www.gfoa.org/long-term-financial-planning-0</i>):</p> <ul style="list-style-type: none"> • Work Plan Discussion: <ul style="list-style-type: none"> ○ Discuss distribution of questions and visits to various feedback groups (10 min) ○ Price Point for Lane? – Greg (15 min) ○ Enrollment Discussion – Greg (15 min) <p>Other ideas/Discussion Points/Future Agenda Items:</p> <ul style="list-style-type: none"> ○ How Other Payroll Expenditure (OPE) is calculated ○ Staffing reports ○ Unit Planning data ○ Budget docs – acronym list 	<p>3:07 3:17 3:27 3:42</p>
<p>ACTION ITEMS:</p>	<ul style="list-style-type: none"> • 	
<p>Adjourn</p>	<ul style="list-style-type: none"> • Wrap up 	<p>4:30</p>
<p>Meeting Schedule (3pm- 4:30pm in 03/216):</p>	<p>*October 2, 2015 October 16, 2015 November 6, 2015 November 20, 2015 *December 4, 2015 December 11, 2015 December 18, 2015 <i>January 15, 2016</i> <i>February 5, 2016</i> <i>*February 19, 2016</i> <i>March 4, 2016</i> <i>March 18, 2016</i> <i>April 1, 2016</i> <i>April 15, 2016</i> <i>May 6, 2016</i> <i>May 20, 2016</i> <i>June 3, 2016</i> <i>June 17, 2016</i></p> <p><i>*Oct 2 was canceled *Dec 4 was rescheduled to Dec 11 *Feb 19 was canceled</i></p>	
<p>Membership for 2015-2016:</p>	<ul style="list-style-type: none"> • VP for College Services (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 Todd Smith • Students (2) – Tasha Briquet and David Nickles • Strategic Planning and Budget Officer (1) - Jennifer Steele 	

	<ul style="list-style-type: none">• Additional members by position (0-4) – vacant	
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