| Finance | Call to order | 12:30 |
|------------------|--|----------------|
| Council | Agenda Review/Changes/Approval (2 min) | 12:30 |
| Business: | Agenda Review/ Changes/Approval (2 mm) | 12.50 |
| General | Planned Topics: | |
| Business: | Report/Announcements – (3 min) | 12:32 |
| Dusiness. | Neport/Announcements – (5 mm) | 12.52 |
| | | |
| | Long Range Financial Plan (using Government Finance Officers Association – Best | |
| | Practices www.gfoa.org/long-term-financial-planning-0): | |
| | Work Plan Discussion: | |
| | | 42.25 |
| | | 12:35 |
| | ` , | 12:50 01:35 |
| | Budget/Actual FY 2015/2016 Audit – Greg (20 min) | 01.55 |
| | Other Ideas/Discussion Points/Future Agenda Items: | |
| | Staffing reports | |
| | Unit Planning data | |
| | Budget docs – acronym list | |
| | Review of ancillary Services and Programs, connected to tuition discussion | |
| | CTE vs transfer credit, depth and breadth of instructional offerings | |
| | Student FTE by Term | |
| | Price point analysis | |
| | Analysis of minimum wage increase implications and workstudy jobs | |
| | OPE - Cheat sheet that explains line items | |
| | OF E - Cheat sheet that explains line items Enrollment Process Review – ACRAO Report | |
| | https://blogs.lanecc.edu/strategicenrollmentmanagement/info/enrollmen | |
| | | |
| | t-process-review/ | |
| | Review Finance Council's relationship with the Budget and Finance Cub accomplished and budget development are accomplished. | |
| | Subcommittee and budget development process | |
| | | |
| ACTION | | |
| ACTION ITEMS: | • | |
| Adjourn | Wrap up | 2:00 |
| Meeting | October 5, 2016 October 19, 2016 November 2, 2016 November 16, 2016 | 2.00 |
| Schedule | December 7, 2016 *December 21, 2016 *January 04 , 2017 January 18, 2017 | |
| (12:30pm | February 1 , 2017 February 15, 2017 March 1, 2017 March 15, 2017 April 5, 2017 | |
| - 2:00pm | April 19, 2017 May 3, 2017 May 17, 2017 June 7, 2017 | |
| in | | |
| 03/216): | *cancel – outside academic schedule | |

- 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 Russ Pierson
- Students (2) Anastasia Vail and vacant
- Strategic Planning and Budget Officer (1) Jennifer Steele
- Additional members by position (0-4) vacant