| Finance Council Business: | • Call to order  
• Agenda Review/Changes/Approval (2 min) | 12:30 |
| --- | --- | --- |
| General Business: | Planned Topics:  
• Report/Announcements – (3 min) | 12:32 |
• Work Plan Discussion:  
  o Finance Council LRFP Phases – Greg (15 min) | 12:35 |
|  | o New Standards under GFOA Presentation – Rose Ellis (45 min) | 12:50 |
|  | o Budget/Actual FY 2015/2016 Audit – Greg (20 min) | 01:35 |
| Other Ideas/Discussion Points/Future Agenda Items: | o 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  
|  | o Review Finance Council’s relationship with the Budget and Finance Subcommittee and budget development process |  |  |  |

**ACTION ITEMS:**  
•  

**Adjourn**  
• Wrap up  

2:00

**Meeting Schedule (12:30pm - 2:00pm in 03/216):**  
- October 5, 2016  
- October 9, 2016  
- November 2, 2016  
- November 16, 2016  
- December 7, 2016  
- *December 21, 2016*  
- *January 04, 2017*  
- January 18, 2017  
- February 1, 2017  
- February 15, 2017  
- March 1, 2017  
- March 15, 2017  
- April 5, 2017  
- April 19, 2017  
- May 3, 2017  
- May 17, 2017  
- June 7, 2017  

*cancel – outside academic schedule*
<table>
<thead>
<tr>
<th>Membership for 2015-2016:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>VP for College Services (1) – Brian Kelly</td>
<td></td>
</tr>
<tr>
<td>VP for Academic and Student Affairs (1) - Dawn DeWolf</td>
<td></td>
</tr>
<tr>
<td>Chief Financial Officer (1) – Greg Holmes</td>
<td></td>
</tr>
<tr>
<td>Classified (2) – Bob Baldwin and Robin Geyer</td>
<td></td>
</tr>
<tr>
<td>Faculty (2) – Dennis Gilbert and vacant</td>
<td></td>
</tr>
<tr>
<td>Managers (2) – Rose Ellis and Russ Pierson</td>
<td></td>
</tr>
<tr>
<td>Students (2) – Anastasia Vail and vacant</td>
<td></td>
</tr>
<tr>
<td>Strategic Planning and Budget Officer (1) - Jennifer Steele</td>
<td></td>
</tr>
<tr>
<td>Additional members by position (0-4) – vacant</td>
<td></td>
</tr>
</tbody>
</table>