## Finance Council Minutes 12:30pm to 1:50pm LCC16 217 January 18, 2017

<table>
<thead>
<tr>
<th>Finance Council Business:</th>
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<tbody>
<tr>
<td>- Approve Minutes from December 7, 2016 &gt;&gt; approved</td>
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<tr>
<td>- Agenda Review/Changes/Approval &gt;&gt; approved</td>
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| In Attendance: Rose Ellis, Robin Geyer, Dennis Gilbert, Greg Holmes, Russ Pierson, Jennifer Steele |

### Planned Topics

- **Policies:**
  - Madatory Expenditures Policy or Procedure – Rose Ellis, See handout *Approved*, with suggestion to add “certain IT service contracts” to list of examples.
  - Purchasing and Travel Policy - questions deferred until March


- Planning Subcommittee Update:
  - The committee has developed a conversation kit that will be used for campus engagement and communications. It will be finalized early next week and committee members will start visiting councils and groups.
  - The committee has started planning content.
  - Hold the dates for campus-site information sessions (will also be listed in conversation kit)

  - **Tuesday, February 21, 3-4:30 p.m.**
  - **Friday, February 24, 3-4:30 p.m.**
  - **Wednesday, March 1, 3-4:30 p.m.**

  - **Tuesday, April 11, 3-4:30 p.m.**
  - **Tuesday, April 18, 3-4:30 p.m.**
  - **Wednesday, April 19, 3-4:30 p.m.**