

<p><b>Finance Council Business:</b></p>	<ul style="list-style-type: none"> <li>• Approve Minutes from December 7, 2016 &gt; <i>approved</i></li> <li>• Agenda Review/Changes/Approval &gt; <i>approved</i></li> </ul>
<p><b>In Attendance:</b> Rose Ellis, Robin Geyer, Dennis Gilbert, Greg Holmes, Russ Pierson, Jennifer Steele</p>	<p><b>Planned Topics</b></p> <ul style="list-style-type: none"> <li>• Policies:             <ul style="list-style-type: none"> <li>• Madatory Expenditures Policy or Procedure – Rose Ellis, See handout <i>Approved</i>, with suggestion to add “certain IT service contracts” to list of examples.</li> <li>• Purchasing and Travel Policy - questions deferred util March</li> </ul> </li> </ul> <p><b>Long Range Financial Plan (using <i>Government Finance Officers Association – Best Practices</i> <a href="http://www.gfoa.org/long-term-financial-planning-0">www.gfoa.org/long-term-financial-planning-0</a>):</b></p> <ul style="list-style-type: none"> <li>• Plannning Subcommittee Update:             <ul style="list-style-type: none"> <li>• 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.</li> <li>• The committee has started planning content.</li> <li>• Hold the dates for campus-site information sessions (will also be listed in conversation kit)</li> </ul> </li> </ul> <p style="text-align: center;"><i>Tuesday, February 21, 3-4:30 p.m.</i> <i>Friday, February 24, 3-4:30 p.m.</i> <i>Wednesday, March 1, 3-4:30 p.m.</i></p> <p style="text-align: center;"><i>Tuesday, April 11, 3-4:30 p.m.</i> <i>Tuesday, April 18, 3-4:30 p.m.</i> <i>Wednesday, April 19, 3-4:30 p.m.</i></p>