

<p>Finance Council Business:</p>	<ul style="list-style-type: none"> • Call to order • Approve meeting minutes for December 11, 2015, (2 min) 	<p>3:00 3:00</p>
<p>General Business:</p>	<p>Planned Topics:</p> <ul style="list-style-type: none"> • Agenda Review/Changes (5 min) • Report/Announcements – <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 - Group (60 min): <ul style="list-style-type: none"> ○ Review feedback, changes, edits to Questions Letter – ○ Discuss distribution of questions and visits to various feedback groups <p>Other ideas/Discussion Points/Future Agenda Items:</p> <ul style="list-style-type: none"> ○ 	<p>3:02 3:07</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 February 5 , 2016 February 19, 2016 March 4, 2016</i> <i>March 18, 2016 April 1, 2016 April 15, 2016 May 6, 2016 May 20, 2016</i> <i>June 3, 2016 June 17, 2016</i></p> <p><i>*Oct 2 was canceled *Dec 4 was rescheduled to Dec 11</i></p>	
<p>Membership for 2015-2016:</p>	<ul style="list-style-type: none"> • VP for College Operations (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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