

<p>Finance Council Routine Business:</p>	<ul style="list-style-type: none"> • Call to order (Dennis) • Welcome (Dennis) • Approve meeting 12/20/2018 minutes (Attached) • Approve the agenda 	<p>2 min 4 min 4 min</p>
<p>General Business:</p>	<p>Routine Topics:</p> <ul style="list-style-type: none"> • Report from Council subcommittee 01/15/2019 – Work plan discussed. <p>Discussion Topics:</p> <ul style="list-style-type: none"> • BP325 and 7 Criteria – College Governance (Dennis) • Finance Council Report December 20, 2018 (Greg) <ul style="list-style-type: none"> ○ Executive Summary ○ Finance Council Charter ○ November 30, 2018 financials ○ Cash flow-Operating • Future Agenda Items (Dennis) • Next Meeting: February 21, 2019 (Bldg 7/212k) • Adjourn 	<p>5 min 20 min 20 min 5 min</p>
<p>ACTION ITEMS:</p>	<ul style="list-style-type: none"> ○ ○ 	
<p>Meeting Schedule</p>	<p><i>3rd Thursday of each month (bldg. 7 room 212k)</i> <i>Subcommittee between meetings as needed</i></p>	
<p>Membership for 2014-2015:</p>	<ul style="list-style-type: none"> • VP for College Operations (1) – Brian Kelly • VP for Academic and Student Affairs or designee (1) – Paul Jarrell • CFO for Finance (1) – Greg Holmes • Classified (2) – Tracy Weimer and Kenny Ascheri • Faculty (2) –Dennis Gilbert and <u>vacant</u> • Managers (2) – Patrick Blaine and <u>vacant</u> • Students (2) – Ryan Freire and <u>vacant</u> • Additional members by position (0-4) <ul style="list-style-type: none"> ○ Accounting Manager (1) – Matt Fadich ○ Budget Director (1) – Zach Evans ○ Staff Accountant (1) – Kozue Perrault 	