

<p><b>Finance Council Business:</b></p>	<ul style="list-style-type: none"> <li>• Call to order</li> <li>• Approve meeting minutes for April 17, 2015 - (5 min)</li> <li>• Approve meeting minutes for May 8, 2015 – (5 min)</li> </ul>	<p>3:00 3:00 3:05</p>
<p><b>General Business:</b></p>	<p><b>Planned Topics:</b></p> <ul style="list-style-type: none"> <li>• Agenda Review/Changes (5 min)</li> <li>• Report/Announcements –             <ul style="list-style-type: none"> <li>○ Finance Sub-committee report – Mike (10 min)</li> <li>○ Government Finance Officers Ass. Award 2014 – Greg (5 min)</li> </ul> </li> <li>• Long Range Financial Plan (using the <i>Government Finance Officers Association – Best Practices www.gfoa.org/long-term-financial-planning-0</i>)             <ul style="list-style-type: none"> <li>○ Outline Discussion – (30 min)                 <ul style="list-style-type: none"> <li>▪ Review Lane’s current LRP</li> </ul> </li> </ul> </li> </ul> <p><b>Other ideas/Discussion Points:</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>	<p>3:10 3:15 3:25  3:30</p>
<p><b>ACTION ITEMS:</b></p>	<ul style="list-style-type: none"> <li>•</li> </ul>	
<p><b>Adjourn</b></p>	<ul style="list-style-type: none"> <li>• Wrap up</li> </ul>	<p>4:30</p>
<p><b>Meeting Schedule (3pm to 5pm in 16/211):</b></p>	<p><del>February 6, 2015</del>    <del>February 20, 2015</del>    <del>March 6, 2015</del>    <del>March 20, 2015</del>  <del>April 3, 2015</del>    <del>April 17, 2015</del>    *<del>May 8, 2015</del>    <del>June 5, 2015</del>          June 19, 2015          *May 1<sup>st</sup> was canceled as it coincided with Spring Conference Day          *May 8<sup>th</sup> meeting was rescheduled from May 15, 2015.</p>	
<p><b>Membership for 2014-2015:</b></p>	<ul style="list-style-type: none"> <li>• VP for College Operations (1) – Brian Kelly</li> <li>• VP for Academic and Student Affairs (1) - Dawn DeWolf</li> <li>• Chief Financial Officer (1) – Greg Holmes</li> <li>• Classified (2) – Bob Baldwin and Robin Geyer</li> <li>• Faculty (2) – Dennis Gilbert and vacant</li> <li>• Managers (2) – Rose Ellis and Michael ONeal</li> <li>• Students (2) – Malisa Ratthasing and Ashley Jackson</li> <li>• Strategic Planning and Budget Officer (1) - Jennifer Steele</li> <li>• Additional members by position (0-4) – vacant</li> </ul>	