

FINANCE COUNCIL MEETING AGENDA



Date: November 15, 2024, | Time: 10 a.m. - 11:30 a.m. | Location: RR112 or via Zoom | Recorder: Jessi

Topic/Items	Category	Facilitator	Allotted Time	Key Points: Provide 50 words or less on the expected outcome
<i>If using AI notetaking or recording, remind participants that recording/AI notetaking will be used before enabling this feature.</i>				
1. Welcome	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information	Mark/Jeff	5 min	
2. Continued conversation about the structure of the Budget Advisory Group	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information	Mark/Jeff	40 min	Update on the guidance received from Oversight Group
3. Annual Prioritization	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information	Mark/Jeff	40 min	List out/review a few things we want to focus on this year and potentially the next (For example, tiered tuition, grants, food policy). Prioritization List for Finance Council.docx academic-year-priorities-template---formatted (2).docx prioritization-tools.docx
4. Quick meeting recap and call out any deliverables/instructions for future meetings	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information	Mark/Jeff	5 min	Confirm recorder has it all down

Members in Attendance	Council Co-Chairs:	Members:	
	<input type="checkbox"/> Mark Yannotta <input type="checkbox"/> Jeff Shaffer	<input type="checkbox"/> Amy Cannata <input type="checkbox"/> Elizabeth Cole <input type="checkbox"/> Bev Forney	<input type="checkbox"/> Christy Owen <input type="checkbox"/> Gabby Sloss <input type="checkbox"/> Adam Wickert



Recorder:

Jessi Snell

Tami Harper

Julie Hugo

