

FINANCE COUNCIL MEETING AGENDA



Date: December 6, 2024, | **Time:** 10 a.m. - 11:30 a.m. | **Location:** RR112 or via **Zoom:** <https://clackamas.zoom.us/j/98419604512> | **Recorder:** Amy

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 Members and the Public		Mark/Jeff	5 min	
2. Land and labor acknowledgement		Mark	3 min	
3. Retreat Summary & Prioritization Topics	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Information	Mark/Jeff	30 min	Budget Advisory Group (BAG) Student Course Fee Funds Statement of Use/Purpose for Other Student/General Fees Business Office Policy gaps/update
4. Budget Update	<input checked="" type="checkbox"/> Information	Christy	20 min	Update on where we are in the current budget cycle
5. Budget Advisory Group (BAG)	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Information	Mark/Jeff	25 min	Budget Advisory Group function, application process, and selection
6. Quick meeting recap and call out any deliverables/instructions for future meetings		Mark	5 min	

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