

# FINANCE COUNCIL MEETING AGENDA



Date: December 20, 2024, | Time: 10 a.m. - 11:30 a.m. | Location: RR112 or via Zoom: <https://clackamas.zoom.us/j/91505343456> | 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>				
				<b>Description</b>
<b>1. Welcome</b>	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information	Mark/Jeff	5 min	
<b>2. Discussion of BAS Selection Process</b>	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information	Mark/Jeff	25min	
<b>3. Statement of Fund Use</b>	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information	Mark/Jeff	25min	Review and go through what we already have
<b>4. Update on Business office improvements</b>	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information	Mark/Jeff	25min	<b>Procedure Things:</b> Review paths for college purchases i.e. Amazon Business, Costco Business, etc.
<b>5. Quick meeting recap and call out any deliverables/instructions for future meetings</b>	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information	Mark/Jeff	10min	Confirm recorder has it all down

**Members in Attendance**

**Council Co-Chairs:**

- Mark Yannotta
- Jeff Shaffer

**Recorder:**

- Jessi Snell

**Members:**

- Amy Cannata
- Elizabeth Cole
- Bev Forney
- Tami Harper
- Julie Hugo

- Christy Owen
- Gabby Sloss
- Adam Wickert