

FINANCE COUNCIL MEETING AGENDA



Date: January 3, 2024, | Time: 10 a.m. - 11:30 a.m. | Location: RR112 or via Zoom: <https://clackamas.zoom.us/j/98419604512> | 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>				
				Description
1. Welcome	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information	Mark/Jeff	5 min	
2. Updated Discussion of BAS Selection Process	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information	Mark/Jeff	15min	
3. Update on what our current focus is and public meeting closure	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information	Mark/Jeff	15min	Review paths for college purchases, e.g., Amazon Business, Costco Business, etc. Streamline the travel policy and procedure.
4. Closed Group Finance Council Work Session	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information		20min	
5. 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	5min	Confirm recorder has it all down

Members in Attendance	Council Co-Chairs: <input type="checkbox"/> Mark Yannotta <input type="checkbox"/> Jeff Shaffer Recorder: <input type="checkbox"/> Jessi Snell	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
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