

FINANCE COUNCIL MEETING AGENDA



Date: February 21, 2025, | **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>				
				Description
1. Welcome	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information	Mark/Jeff	5min	
2. BAS Feedback	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information	Mark/Jeff	10min	<ul style="list-style-type: none"> How did it go Heads up on taking over the 4/4 meeting to reschedule BAS Meeting
3. Fee Fund Discussion	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information	Christy	60min	Course Fee, Universal Fee (60's)
4. Review Facilities Rental Contract	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information	Elizabeth/Christy	10min	Update on facilities contract and fees <ul style="list-style-type: none"> Are we the best avenue for this? <ul style="list-style-type: none"> -Is this in line with what others are charging -Cost recovery Should this also go to other councils? Discussion on the potential of setting up or having a schedule for reviewing contracts and fee's
5. Public meeting adjourns. Finance Council Work Session Begins	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information		5min	Confirm recorder has it all down

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		