

# FINANCE COUNCIL MEETING AGENDA



**Date:** March 21, 2025, | **Time:** 10 a.m. - 11:30 a.m. | **Location:** RR112 or via **Zoom:** workgroup meeting | **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	5min	
<b>2. Fee Fund Discussion</b>	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information	Christy	50min	Continued fund discussion (29, 61, 62)
<b>3. Food Policy</b>	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information	Christy	20min	Discussion about the possibility of creating an interim/temp policy to get us through until we can discuss/create a new one?
<b>4. Business Office Update</b>	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information	Elizabeth/Christy	10min	Amazon Business has been rolled out training dates have been communicated. Costco update!

<b>Members in Attendance</b>	<b>Council Co-Chairs:</b>	<b>Members:</b>	<input type="checkbox"/> Christy Owen <input type="checkbox"/> Gabby Sloss <input type="checkbox"/> Adam Wickert
	<input type="checkbox"/> Mark Yannotta <input type="checkbox"/> Jeff Shaffer  <b>Recorder:</b> <input type="checkbox"/> Jessi Snell		

