

FINANCE COUNCIL MONTHLY MANAGEMENT MEETING AGENDA



Date: October 3, 2025, | **Time:** 10 a.m. – 2 p.m. | **Location:** ELC Lakeside Hall

Topic/Items	Facilitator	Allotted Time	Key Points: Provide 50 words or fewer on the expected outcome
Welcome	Jeff	10 min	
1. Membership Updates	Christy	20 min	Administrative change <ul style="list-style-type: none"> New members Recorder? Anyone want to volunteer? Discuss future membership (sharing what we know, receiving feedback and ideas we can pass along)
2. Charter	Mark	10 min	Any changes for this year
3. Review Budget Process Calendar 4. Initial Financial Information for 2026-27	Christy	40 min	Discuss how this looks and what this means for budget process and interactions. <ul style="list-style-type: none"> Are there other engagement opportunities that should be included? Does the council have initial feedback for the Business Office as we work through the planning phases for budget development?
5. Budget Cycle	Christy	20 min	Discuss biennial versus “two-year cycle budget”. Are we on the right cycle? <ul style="list-style-type: none"> Challenge with unit planning and service assessment. How do we align this and not speak on someone else’s process
6. LUNCH!		40 min	Sandwiches provided, please bring to share a salad/side or a dessert
7. Full-time Faculty Ratio	Mark & Elizabeth	30 min	What is the Full-time Faculty Ratio? Orientation to the current state, discuss options for future calculation
8. Communicating mid-year financial decisions	Christy	15 min	Process to share mid-year decisions
9. Policy direction	Mark	15 min	As a member of the council, what would you like the Executive Team to know going into the next budget process. <ul style="list-style-type: none"> How do we collect and communicate this information?
10. This Years Strategic Priorities	Christy	20 min	Are we carrying over the same priorities from previous years?
11. BAS Role	Jeff	5 min	What does BAS look like this year? <ul style="list-style-type: none"> Opportunity for innovation fund discussion