


FINANCE COUNCIL MONTHLY MANAGEMENT MEETING AGENDA



Date: November 21, 2025, | **Time:** 10 a.m. – 11:30 a.m. | **Location:** Zoom

 COMMITMENTS				
Date	Who	What	Committed To	When

 TOPIC/ITEM	Facilitator	Allotted Time	Key Points Provide 50 words or less on expected outcome	Category
1. Welcome & topics overview	Mark	5 min		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
2. Update on Independent Contractors	Jeff	5 min	Update to Finance Council on policies for compliance with IRS rules for Independent Contractors	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
3. Intersection of Board Policy & formal delegation for financial transactions	Christy	10 min	Orientation of the Board of Education policy for financial transactions (Procurement) at CCC and discuss procedure for structured delegation of approvals and training for staff	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
4. Finance Council priority summary review	Mark & Christy	20 min	Review Priority summary document (attached) & select work teams & target dates for focused conversations on topics	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information

5. Winter & Spring Term Calendar	Mark	20 min	Selection of regular Finance Council Meeting dates to repurpose for BAS- see attached proposed BAS calendar	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
6. Open Topics from group	All	30 min	Open topic/flexible time	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information