

# FINANCE COUNCIL MEETING AGENDA



**Date:** December 5, 2025, | **Time:** 10:00-11:30am | **Location:** <https://clackamas.zoom.us/j/98419604512> **Recorder:** Jessi Alley-Snell

Topic/Items	Category	Facilitator	Allotted Time	Key Points: Provide 50 words or less on expected outcome
<i>If using AI notetaking or recording, remind participants that recording/AI notetaking will be used before enabling this feature.</i>				
<b>1. Structure of Meeting</b>	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information	Christy Owen	5 mins	Overview for layout and questions
<b>2. Progress leading into FY 2025-26</b>	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information	Mark Yannotta	5 min	Updates on Finance Council work from last year as shared with the Oversight Group presentation from November
<b>3. Finance Council Fall Retreat Update</b>	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information	Mark Yannotta	5 min	Share topics from the Fall Finance Council Retreat <ul style="list-style-type: none"> <li>- Forecast update</li> <li>- Priorities for the Council for 2025-26</li> </ul>
<b>4. Process for policy updates</b>	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information	Mark & Christy	5 min	Overview of process and steps for policy reviews identified in the Finance Council retreat <ul style="list-style-type: none"> <li>- Sequential steps and current plan</li> </ul>
<b>5. What's next for Winter &amp; Spring Term</b>	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information	Mark & Christy	5 min	Share goals for working on priority areas for Winter and Spring Terms

<b>6. Wrap up &amp; end of public meeting</b>	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information		5 min	
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Finance Council Work Session Agenda Items			
Topic/Item	Category	Key Points: Provide 50 words or less on expected outcome	Facilitator
<b>1. Process for follow-up</b>	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information	Identify questions and process for follow-up	Mark & Christy
<b>2. Verification of sub-group assignments and calendar</b>	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information	Draft policy template from Policy Group Discuss calendar options to keep review work moving through Winter and Spring Terms	Mark & Christy