


FINANCE COUNCIL MONTHLY MANAGEMENT MEETING AGENDA



Date: December 19, 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	Christy	5 min		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
2. Orientation to current Allowable Cost Policy	Lisa & Elizabeth	20 min	Walk through of current allowable use policy and discussion of opportunities for better coordination with other financial policies.	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
3. Sponsored projects (grants) gift card guidance	Christy & Amy	15- 20 min	Focus topic to discuss an approach for grant-funded gift cards at CCC.	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
4. Check-in on sub-group status	All	20 min	Report out any initial findings or if there are process questions for discussion with the group	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information

5. Schedule for January 2026	Christy	5-10 min	Overview for topics in January 2026. BAS meetings being scheduled to start in February 2026.	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
6. Closing comments	All	5 min-remaining time	Open topic/flexible time	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information