

Finance Committee Meeting Minutes

**May 14, 2020
12:00-1:00 pm**

Agenda	Discussion	Action Items
Approve Agenda	Approved Agenda; JW moved; CC seconded. Motion carried.	Meeting called to order at 12:05 pm
April 2020 Financial and Management Reports	Discussed financial reports for April. Nick updated working budget to reflect ADM.	Recommend approval at full board meeting.
Discuss long range budget model for FY2021	Reviewed and discussed long range budget model. Predictions in light of pandemic; enrollment and staffing. CC moved for recommendation of long-range budget model; JW seconded. Motion carried.	Recommend approval at full board meeting.
Policy Review 1. 102 - Equal Education Opportunity 2. 210 - Conflict of Interest 3. 214 - Board Members Out of State Travel 4. 220 - Board Self-Evaluation 5. 401 - Equal Employment Opportunity 6. 402 - Disability Nondiscrimination Policy	Reviewed policy language changes and recommend approval at full board meeting for each.	Recommend approval of each at full board meeting.
♦ In Attendance: Carl Phillips, Nick Taintor, Courtney Carter, Jessica Waletski ♦ Meeting adjourned at 12:58 pm. ♦ Next Committee Meeting: Thursday before July board meeting; 12 pm		