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**Union WELL Inc.
Budget and Finance Committee**

October 25, 2016
7:30am, WELL Shoreline Room (2nd floor)

AGENDA

1. Call to order: 7:30 am, Woldeyohannes
2. Public Comment: Members of the audience may address the Budget & Finance Committee on any item on the agenda. Comments are limited to 3 minutes and the overall time shall not exceed 15 minutes. Speakers will be required to sign in.
3. Review of the Charge to the Budget and Finance Committee
4. Approval of Minutes of April 19, 2016
5. Policy Revisions, Davis/Farrell:
 - a. Budgetary Process, Action Requested
 - b. Petty Cash Handling, Action Requested
 - c. Bank Accounts, Signature Cards, Action Requested
 - d. Purchasing Procedures, Action Requested
 - e. Facility Use Fees, Action Requested
6. Proposed Strategic Planning and Budget Timeline, Action Requested
7. Proposed Student Wage Scale, Action Requested
8. Capital and Plant addition updates and approvals, Action Requested
9. 1st Quarter Budget to Actual Variance Review, Davis/Farrell (Information)
10. Adjournment