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Union WELL Inc.

Budget and Finance Committee
Minutes March 5, 2015

Room: WELL Conference Room, 1117

1. The meeting was called to order by Andrew Shaw, Chairperson at 7:33am on March 5, 2015 in the WELL, room 1117. Members Present: Andrew Shaw, Missy Anapolsky, Zack Corbo and Mark Anthony Sahagun Sohl. Also present: Leslie Davis, Jill Farrell, Bill Olmsted, and Amy Jacobsen.
2. Approval of the Minutes: 2.5.15: (MSP Anapolsky/Corbo)
3. Strategic Plan: Davis reviewed the Administration Strategic plan with the committee. The main goal of the Admin unit is to support organizational activities to enhance Union WELL Inc. service to the campus community. There were 6 projects ties to this goal. Approval of the plan and a recommendation to the Board of Directors for approval was made. (MSP: Anapolsky/ Sohl)
4. Year End Projections: Davis walked the committee through the projection for year-end financials. The budget had predicted a deficit of \$198,929. However, year-end projections predict a deficit of only \$67,083. Davis then brought forward a request to move some projects planned for next year into this fiscal year. That would move the closing deficit to \$168,033. The committee reviewed the project list and recommended that the project list be approved. (MSP: Anapolsky/Corbo)
5. 2015-16 Budget: Davis presented on existing budget and projections. The next meeting will have more information for the 2015-16 budget.
6. Capital Repair and Replacement: Next meeting
7. The meeting was adjourned at 8:08 am.

Respectfully submitted:


Name

3.10.15
Date