



Union WELL Inc. Budget and Finance Committee

Agenda

October 18, 2023

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

1. Call to order: 7:30 am, Nadeem
2. Public Comment: Members of the audience may address the Budget & Finance Committee on any item within its jurisdiction or on the agenda item. Comments are limited to 3 minutes and the overall time for public comment shall not exceed 15 minutes. Speakers will be required to sign in and identify themselves for the record.
3. Review Charge of Budget and Finance Committee, Farrell: **Information**
4. Conflict of Interest forms, Farrell: **Information**
5. Approval of Minutes of April 20, 2023: **Action Required**
6. Proposed Student Wage Scale Effective January 1, 2024, Farrell: **Action Required**
7. Policy Revisions, Olmsted/Farrell: **Action Required**
 - a. Credit Policy
 - b. Games Room Policy
 - c. Ticket Revenue Accountability Policy
 - d. Travel Reimbursement Policy
 - e. Hospitality Policy
8. 2023-2024 TBU01 & TBU04 Updates, Olmsted/Farrell: **Action Required**
9. 2023-2024 Cap and Plant Updates, Olmsted/Farrell: **Information**
10. Project Lists and Budget Timeline 2024-2025, Olmsted: **Information**
11. 1st Quarter Budget to Actual Variance Review, Olmsted/Farrell: **Information**
12. Adjournment