

GREAT BASIN COLLEGE FOUNDATION
Board of Trustees Finance Committee Meeting
1025 Chilton Circle, Elko, Nevada 89801
Thursday, January 5, 2023, at 12:15 pm

Draft Minutes

Call to Order of the Great Basin College Foundation Finance Committee

1. CALL TO ORDER 12:15 pm

2. ROLL CALL:

Present:

James Glennon (Chair)

Shirley Alen-Kellerman

Lynn Terras

Danny Gillins

Others Present:

Karrie Barrett, Executive Director of Communications and Institutional Advancement

Hillary Fruge, Associate Development Director

Kelli Baker, Administrative Assistant.

3. Public Comment (*see notation below regarding public comment*). ACTION WILL NOT BE TAKEN

No public comment.

4. Approval of Minutes. FOR POSSIBLE to approve the minutes of November 3, 2022, was made by seconded by Lynn Terras, motion passed unanimously.

5. Finance Committee Chair Report. INFORMATION ONLY – NON ACTION ITEM

The Committee may receive an update from the Chair.

ESTIMATED TIME: 5 mins

6. Review, consideration, and possible approval to add the Associate Development Director's report on the GBC Foundation's bank accounts, and matters related thereto. FOR POSSIBLE

Ms. Barrett emailed the Committee on November 17, 2022, for approval and this would be placed on the agenda according to the Foundation Accounting Pr

A motion to approve adding the Associate Development Director to the bank accounts was made by Danny Gillins, seconded by Lynn Terras, motion passed unanimously.

7. Finance & Accounting Reports. FOR POSSIBLE ACTION

- a. The GBCF Finance Committee will discuss and/or take action to approve the Management Report for the period ending November 30, 2022. FOR POSSIBLE ACTION
- b. The GBCF Finance Committee will discuss and/or take action to approve the ~~630(8A)1 (8A~~

