Call to Order of the Great Basin College Foundation Finance Committee

CALL TO ORDER 12:15 p.m.

ROLL CALL:

Present: Absent:

James Glennon (Chair) Shirley Alen-Kellerman

Danny Gillins Brandon Shedd Lynn Terras

Others Present:

Karrie Barrett, Executive Director of Communications and Institutional Advancement Hillary Fruge, Associate Development Director Kelli Baker, Administrative Assistant

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

No public comment.

Welcome Brandon Shedd. INFORMATION ONLY - NON ACTION ITEM.

Approval of Minutes. FOR POSSIBLE ACTION

GBC Foundation Finance Committee Members will review, recommend changes, and/or approve the minutes of the GBCF Finance Committee meeting on January 5, 2023, minutes. *ESTIMATED TIME: 5 mins*

Finance Committee Chair Report. INFORMATION ONLY - NON ACTION ITEM

The Committee may receive an update from the Chair.

ESTIMATED TIME: 5 mins

This will also be placed on the Board of Trustees Agenda of March 16, 2023. ESTIMATED TIME: 5 mins