

Call to Order of the Great Basin College Foundation Finance Committee

1. CALL TO ORDER

2. ROLL CALL:

Present:

James Glennon (Chair)

Shirley Alen -Kellerman

Brandon Shedd

Danny Gillins

Absent:

Lynn Terras

Others Present:

Leslie Maple, Executive Director

Tony Asti, GBC Executive Director Finance and Administration

Tami Potter, GBC Manager, Accounting

Kelli Baker, Administrative Assistant

3. Public Comment .

c. The Gift Summary Report FY2 4. FOR POSSIBLE ACTION

This will also be placed on the Board of Trustees Agenda of March 21, 2024.

ESTIMATED TIME: 5 mins

A motion to approve Item 8 A -C, was made by Danny Gillins, seconded by Brandon Shedd, motion passed unanimously.

8. Review, discussion, and possible approval of a draft budget for FY25 for the GBC Foundation, and matters related thereto. FOR POSSIBLE ACTION

Included in the packet is a draft budget for FY25.

This will also be placed on the Board of Trustees Agenda of March 21, 2024.

ESTIMATED TIME: 10 mins

Ms. Maple stated the budget is mostly flat, but we did increase events.

A motion to approve the draft budget for FY 25, was made by Danny Gillins, seconded by Shirley Alen -Kellerman, motion passed unanimously.

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

Ms. Maple is also working on securing funds for a radiology scholarship.

Ms. Maple reported she is working on June 22 Taste of Elko event, but may move date out a bit.

Ms. Maple stated the golf tournament is scheduled for August 3rd.

12. Committee Members Reports . INFORMATION ONLY – NON ACTION ITEM

No action may be taken on a matter raised under this agenda item, though items may be designated to be added to the next agenda.

ESTIMATED TIME: 5 mins

None.

13. Public Comment .