



## **NAPEBT**

*Serving Those Who Serve the Public*

### **NAPEBT Finance Committee**

**January 13, 2020, 11:00 am**

**Lone Tree Room 201 and Conference Call**

**Call-in number 1(877)820-7831**

**Participant code – 365739#**

### **Agenda**

1. Approval of December minutes
2. Monthly Financial Statement Review – Lori & Garrett will present:
  - a. Financial Statement – November
  - b. Financial dashboard – November
3. Authority Matrix – Lori & Garrett
4. FY 19 Audit Presentation – Clifton Larson Allen, CPA's
5. FY 21 Budget update - Quentin
6. US Department of Labor - Final Rule on Perks and Benefits check-in - Jami
7. Procedures check-in – Jami  
Limits that prohibits an employee from extending voluntary separation to stay on the medical plan. Supervisors started allowing employees to burn sick and vacation for extended periods. The College is interested in researching what others may have in their procedures.
8. Travel expense reimbursement procedure
9. Future Agenda items:
  - a. Project Calendar
10. Future Meeting Schedule:  
Monday, February 10, 2020  
Monday, March 9, 2020  
Monday, April 13, 2020  
Monday, May 11, 2020  
Monday, June 8, 2020
11. Adjourn

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| <ul style="list-style-type: none"><li><input type="checkbox"/> Rick Tadder, City of Flagstaff</li><li><input type="checkbox"/> Jami Van Ess, CCC</li><li><input type="checkbox"/> Isabella Zagare, CCC</li><li><input type="checkbox"/> Megan Cunningham, Coconino County</li><li><input type="checkbox"/> Scott Walmer, FUSD</li><li><input type="checkbox"/> Ginger Stevens, FUSD</li><li><input type="checkbox"/> Lauree Battice, NAIPTA</li><li><input type="checkbox"/> Jeanie Confer, Accommodation</li><li><input type="checkbox"/> Amy Girardo, Segal</li><li><input type="checkbox"/> Nura Patani, Segal</li><li><input type="checkbox"/> Quentin Gunn, Segal</li><li><input type="checkbox"/> Lori Jundt, Ashton Tiffany</li><li><input type="checkbox"/> Garrett Mahoney, Ashton Tiffany</li></ul> <p>Cc – Jennifer Darnall, Ashton Tiffany</p> |
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