



NAPEBT

Serving Those Who Serve the Public

NAPEBT Finance Committee
February 10, 2020, 11:00 am
Lone Tree Room 201 and Conference Call
Call-in number 1(877)820-7831
Participant code – 365739#

Agenda

1. Review meeting notes from January
2. Monthly Financial Statement Review – Lori & Garrett will present:
 - a. Financial Statement – December
 - b. Financial dashboard – December
3. FY 21 Wellness Budget – review and possible recommendations for NAPEBT Board - Katie
4. FY 21 NAPEBT Budget - review and possible recommendations for NAPEBT Board - Quentin
5. Review purchasing card limits – Coordinate with County
6. Scope of work for transition of accounting services - Jami
7. US Department of Labor - Final Rule on Perks and Benefits check-in - Jami
8. Travel expense reimbursement procedure – Coordinate with County
9. Procedures check-in – Jami - Benefits Committee will gather this information
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.
10. Future Agenda items:
Project plan
11. Future Meeting Schedule:
Monday, March 9, 2020
Monday, April 13, 2020
Monday, May 11, 2020
Monday, June 8, 2020
12. Adjourn

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