### TOPIC

#### Desired Outcomes / Agreements Reached
- Reviewed HS; EHS; EHS-CC Partnership Budget vs. Actuals Monitoring and Credit Card Reports for December 2018. Detailed discussion on budget line items were helpful for better understanding of financial reports.
- Planned Next Steps and evaluated the meeting.

#### Next Steps
- In the future, members of the fiscal sub-com will do the fiscal presentation during the Policy Council meeting when they are ready for it.

#### Meeting Evaluation
- **Plus**
  - Division Manager Katharine Mason joined the meeting.
  - 3 members of the Fiscal Sub-com were present.
  - Very lively and interactive discussion of financial issues.
  - Questions were answered and members were enlightened.
- **Deltas**
  - 2 members of the Fiscal Sub-com were absent.