

## Incidental Fee Committee Meeting #3

Friday, January 27, 2023 | 4:00 PM

[Zoom](#)

Chase Johnson in Chair

### Agenda

1. Call to Order
2. Approval of agenda
3. Approval of minutes from 01.20.23
4. Roll Call
  - IFC Members
  - Advisors
  - Area Heads
  - Other Representatives
  - IFC Secretary
5. Old Business
  - Enhancements
    - i. Are utility cost increases enhancements?
    - ii. Are payroll cost increases and raises enhancements?
  - Conflict of Interest
  - Presentation parameters
    - i. Drop budget presentation in IFC shared drive.
6. New Business
  - Small Budget Presentations
    - i. Abby's House/Food Pantry
      1. Watch recording on own time. Q&A at a later meeting.
    - ii. Access
    - iii. Childcare
    - iv. Wolf Ride
7. Advisor's Time
  - Tina
  - Amber
  - Camarie
8. Messages from the Floor
9. Adjournment