

2.1 CORE Finance Committee Policies, Procedures, and Protocols

The CORE Finance Committee reports directly to the CORE Board and is responsible for planning, developing, and implementing financial plans and programs for the CORE System and has the final authority to approve or disapprove the annual CORE Budget.

The OU-COM Chief Financial Officer chairs the CFC and sets an annual calendar of quarterly meetings to accommodate the budgeting process and periodic review of items reportable to the Board.

The CFC: 1) directs and reviews CORE Budget (operating and capital) development and implementation; and 2) develops the necessary budget guidelines to clarify the levels of authority in the implementation process.

Policies, procedures, and protocols approved by the CORE Finance Committee and ratified by the CORE Board to date are as follows: