



Finance Committee

Agenda

2012-13:1 Friday, October 19, 2012, 3:00 – 5:00PM

BSC, 1st Floor, Perseus 1341 (Kaplan)

I. Preliminaries

A. Call to Order

B. Quorum Check

Voting members:

___ Krikor Ketchedjian, Treasurer-Chair

___ Mary Haynes, Senate President Pro-Tempore-Vice Chair

___ Chris Osuala, President

___ Christine Hall, Vice President

___ Dylan Devlin, CCHM Senator

___ Joanna Ha, Business Senator

___ Christina Kogat, IHC Senator

Advisors:

___ Jennifer Dingman, University Advisor

___ Cora Culla, ASI Executive Director

Liaison:

___ Devon Graves, Attorney General

C. Approval of Minutes

D. Agenda Changes

E. Introduction of Guests

F. Reports

G. Open Forum

II. Action Item

No action items

III. Discussion Item

A. **Finance Committee Code Overhaul**

B. **Budget Presentation – Formula Hybrid SAE** **\$5000 NP&A**

IV. Information item

No information items

V. Adjournment

A. Next Finance Committee Meeting Friday, November 02, 2012, 3:00-5:00PM, *BSC, 1st Floor, Perseus 1341 (Kaplan)*