



Finance Committee

Agenda

2012-13:2 Friday, November 2, 2012, 3:00 – 5:00PM

BSC, 1st Floor, Perseus 1341 (Kaplan)

A. 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

___ Terri Bell, Director of Business Services

Liaison:

___ Devon Graves, Attorney General

C. Approval of Minutes

D. Agenda Changes

E. Introduction of Guests

F. Reports

G. Open Forum

H. Budget Presentation– American Institute of Architecture Students \$5000 NP&A

B. Action Item

A. **Formula Hybrid SAE**

\$5000 NP&A

C. Discussion Item

A. **American Institute of Architecture Students**

\$5000 NP&A

D. Information item

No information items

E. Adjournment

A. Next Finance Committee Meeting Friday, November 16, 2012, 3:00-5:00PM, BSC,
URSA MAJOR A