



Finance Committee

Agenda

2013-14:3 Friday, November 1st, 2013, 3:00 – 5:00PM

BSC, 1st Floor, Room 1341, BSC Senate Chambers Conference Room

I. Preliminaries

A. Call to Order

B. Quorum Check

Voting members:

___ Alec Jaltrossian, Treasurer-Chair

___ Jared Tolbert, Senate President Pro-Tempore-Vice Chair

___ Christine Hall, President

___ Joe Shashaty, Vice President

___ Colin Danahay, Inter-Hall Council Senator

___ Jordan Gonzales, Business Council Senator

___ T.J. Coggins, Student Interest Council Senator

Advisors:

___ Terri Bell, ASI Director of Business Services

___ Jami Grosser, University Advisor

Liaison:

___ Johndaniel Morales, Attorney General

C. Approval of Minutes

D. Agenda Changes

E. Introduction of Guests

F. Reports

G. Open Forum

H. Budget Presentations

1. Anthropological Society - \$2500 NP&A

2. Omega Psi Phi Fraternity Inc. - \$2500 NP&A

II. Action Item

A. ASME Project Gas Turbine - \$5500 NP&A

III. Discussion Item

A. Anthropological Society - \$2500 NP&A

B. Omega Psi Phi Fraternity Inc. - \$2500 NP&A

IV. Information item

A. Potential project- Review of Reserve/Reserve Policy

V. Adjournment

A. Next Finance Committee Meeting Friday, October 18, 2013, 3:00-5:00PM, BSC, 1st Floor, Perseus 1341 (BSC Senate Chambers Conference Room)