



# Finance Committee

## Agenda

*2013-14:4 Friday, November 15, 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 Gonzalez, Business Council Senator

\_\_\_ T.J. Coggins, Student Interest Council Senator

Advisors:

\_\_\_ Jami Grosser, University Advisor

\_\_\_ Terri Bell, ASI Director of Business Services

Liaison:

\_\_\_ Johndaniel Morales, Attorney General

C. Approval of Minutes

D. Agenda Changes

E. Introduction of Guests

F. Open Forum

### **II. Action Item**

A. Anthropological Society funding request - **\$2500 NP&A**

### **III. Discussion Item**

A. Smart Spending Policy Review

### **IV. Adjournment**

A. Next Finance Committee Meeting Monday, December 2, 2013, 3:00-5:00PM,  
*BSC, 1st Floor, Room 1341, BSC Senate Chambers Conference Room*