



Finance Committee

Agenda

2012-13:10 Friday, April 12th, 2013, 3:00 – 5:00PM

BSC, England Evans

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

___ Caleb Rickard, Senator-at-Large (SIC)

___ Joanna Ha, Business Senator

___ Stephanie Ferreira, Agriculture Senator

Advisors:

___ Jami Grosser, University Advisor

___ Terri Bell, Director of Business Services

Liaison:

___ Devon Graves, Attorney General

Special Guest:

___ Toria Howard, Assistant Treasurer

C. Approval of Minutes

D. Agenda Changes

E. Introduction of Guests

F. Reports

G. Open Forum

H. Budget Presentation

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| 1. Institute of Transportation Engineers | \$2500 |
| 2. The Society of Women Engineers | \$2500 |
| 3. ASCE | \$ - |

II. Action Item

No Action Item

III. Discussion Item

No Discussion Item

IV. Information item

No information item

V. Adjournment

A. Next Finance Committee Meeting Friday, April 26, 2013, 3:00-5:00PM, *BSC, England Evans*