



# Finance Committee

## Agenda

2012-13:10 Friday, April 12<sup>th</sup>, 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

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*