



# Special Finance Committee Meeting

## Agenda

2012-13:13 Friday, May 21<sup>st</sup>, 2013, 4:00 – 5:00PM  
TBA

### 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. Agenda Changes

D. Reports

E. Open Forum

### II. Discussion Item

A. 2013-2014 Financial Guidelines and Stipulations

### III. Adjournment

A. Next Finance Committee Meeting Friday, May 24, 2013, 3:00-5:00PM, BSC,  
*England Evans*