



Finance Committee

Agenda

2012-13:15 Friday, June 7, 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. Reports

F. Open Forum

II. Action Item

A. FSAE

\$2500

NP&A

B. Lambda Theta Phi Latin Fraternity, Inc.

\$2500

NP&A

III. Discussion Item

No discussion item

IV. Adjournment

A. To be determined