



# Finance Committee

## Agenda

*2013-14; Tuesday, May 16 2014, 3:00pm-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

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

\_\_\_ Jordan Gonzalez, Business Council Senator

\_\_\_ Jai Oni Sly, CEIS Senator

Advisors:

\_\_\_ Jami Grosser, University Advisor

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

Liaison:

\_\_\_ Johndaniel Morales, Attorney General

C. Agenda Changes

D. Approval of Minutes

E. Introduction of Guests

F. Budget Presentation

1. Student Interest Council- \$2000 NP&A Request

### **II. Information Item**

A. Remaining NP&A reserves

### **III. Discussion Item**

A. Student Interest Council- \$2000 NP&A Request

### **IV. Adjournment**

A. Next Finance Committee Meeting, 3:00-5:00pm , *BSC, 1st Floor, Room 1341, BSC Senate Chambers Conference Room*