



Finance Committee

Agenda

2013-14:5 Monday, December 2nd, 2013, 3:00 – 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

___ Colin Danahay, Inter-Hall Council Senator

___ Jordan Gonzalez, Business Council Senator

___ T.J. Coggins, Student Interest Council Senator

Advisors:

___ Jami Grosser, University Advisor

___ Terri Bell, ASI Director of Business Services

Liaison:

___ Johndaniel Morales, Attorney General

C. Approval of Minutes

D. Agenda Changes

E. Introduction of Guests

F. Open Forum

II. Action Item

A. Poly Founders Budget Request- \$2500 NP&A

III. Discussion Item

A. Smart Spending Policy Review

IV. Adjournment

A. Next Finance Committee Meeting Friday, January 17, 2013, 3:00-5:00PM, *BSC, 1st Floor, Room 1341, BSC Senate Chambers Conference Room*