



Finance Committee

Agenda

2012-13:6 Friday, February 1st, 2013, 3:00 – 5:00PM

BSC, Perseus (Kaplan)

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

___ Dylan Devlin, CCHM Senator

___ Joanna Ha, Business Senator

___ Rana Abuershaid, CLASS Senator

Advisors:

___ Jami Grosser, University Advisor

___ Terri Bell, Director of Business Services

Liaison:

___ Devon Graves, Attorney General

C. Approval of Minutes

D. Agenda Changes

E. Introduction of Guests

F. Reports

G. Open Forum

H. Budget Presentation

1. The Herd \$2357 NP&A

II. Action Item

A. National Society of Leadership and Success \$2500 NP&A

B. American Marketing Association \$5000 NP&A

III. Discussion Item

No Discussion Item

IV. Information item

No information items

V. Adjournment

A. Next Finance Committee Meeting Friday, February 15, 2013, 3:00-5:00PM, *BSC, Perseus (Kaplan)*