



# Finance Committee

## Agenda

2012-13:7 Friday, February 15<sup>th</sup>, 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. Student with an Interest in the Future of Telecommunications | \$1003 |
| 2. The Anthropological Society                                  | \$2500 |

### II. Action Item

**No Action Item**

### III. Discussion Item

**No Discussion Item**

### IV. Information item

**No information item**

### V. Adjournment

- A. Next Finance Committee Meeting Friday, March 01, 2013, 3:00-5:00PM, *BSC, Perseus (Kaplan)*