



# Finance Committee Agenda

*Tuesday, January 31, 2011 4:00PM-5:00PM, England Evans*

## I. Preliminaries:

- A. Call Meeting to Order
- B. Quorum Check
- C. Approval of Minutes
- D. Agenda Changes
- E. Financial Status
- F. Introduction of Guests
- G. Reports

- i. Executive Director/Designee: Cora M. Culla\*
- ii. ASI Advisor/Designee: Jennifer Dingman\*
- iii. IHC Senator: Dylan Devlin
- iv. Agriculture Senator: Gabriel Barrios
- v. Science Senator: Pulkit Jain
- vi. Attorney General: Anthony Juarez\*
- vii. Vice President: Matthew Stafford
- viii. President: Johnathan Jianu
- ix. Senator Pro-Tempore: Alicia Vajid
- x. Treasurer: Brian Poirrier

## H. Open Forum

## I. Budget Presentation

## II. Action Items:

## III. Discussion Items:

- A. Financial Stipulations & Guidelines
- B. Budget Taskforce

## IV. Information Items:

## V. Adjournment:

- A. Next Meeting: Tentatively February 14<sup>th</sup> 4:00PM-5:00PM England Evans

Non-Voting Members=\*