



Finance Committee Agenda

Tuesday, May 8th, 2012 3:00PM-4:00PM, ~~TBD~~ England Evans, BSC

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. ENV Senator: Rebecca Unit
- v. Attorney General: Anthony Juarez*
- vi. Vice President: Matthew Stafford
- vii. President: Johnathan Jianu
- viii. Senator Pro-Tempore: Alicia Vajid
- ix. Treasurer: Brian Poirrier

- H. Open Forum
- I. Budget Presentation

II. Action Items:

- a. ASCE Concrete Canoe Team \$5,000 NP&A
- b. SWIFT \$974 NP&A

III. Discussion Items:

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

IV. Information Items:

- A. None

V. Adjournment:

- A. Next Meeting: To be discussed at meeting.

Non-Voting Members=*