



# Finance Committee

## Agenda

2016-17:2 Friday, October 21, 2016, 3:00 – 5:00PM, BSC, 2nd Floor, England Evans

### **I. Preliminaries**

- A. Call to Order
- B. Quorum Check

*Chair:*

- 1. \_ Karen Tu, Treasurer/Chair

*Voting members:*

- 1. \_ Carlos Gomez, Senator Pro-Tempore/Vice Chair
- 2. \_ Uriah Sanders, President
- 3. \_ Gabriel Smith, Vice President
- 4. \_ Maha Shah, Engineering Senator
- 5. \_ Kayla Barbosa, Student Interest Council Senator
- 6. \_ Gabriela Sedano, College of Education and Integrative Studies Senator

*Advisors:*

- 1. \_ Jami Grosser, ASI Advisor
- 2. \_ Carol Lee, ASI Financial Services Director

*Liaison:*

- 1. \_ Samuel Smith, Attorney General

- C. Approval of Minutes
- D. Agenda Changes
- E. Introduction of Guests
- F. Reports
- G. Open Forum

### **II. Action Item**

No action items

### **III. Discussion Items**

- A. Advertising of Additional Funding Resources
- B. Council Budget Allocation Process

### **IV. Information Item**

No information items

### **V. Adjournment**

- A. Next Finance Committee Meeting – Friday, November 4, 2016, 3:00 – 5:00PM, BSC, 2nd Floor, Perseus