



Finance Committee

Agenda

2017-18:3 Friday, November 3rd, 2017, 10:00 – 11:50AM, BSC, 2nd Floor, Centaurus

I. Preliminaries

- A. Call to Order
- B. Quorum Check

Chair:

- 1. _ Kellie Pinedo, Treasurer/Chair

Voting members:

- 1. _ Catherine Kavianian, Senator Pro-Tempore/Vice Chair
- 2. _ Farris Hamza, President
- 3. _ Carlos Gomez, Vice President
- 4. _ Elizabeth Marquez, Senator-at-Large (MCC)
- 5. _ Courtney Yu, Business Senator
- 6. _ Pasindu Senarathe, Senator-at-Large (IHC)

Advisors:

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

Liaison:

- 1. _ Joshua Ebiner, Attorney General

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

II. Action Item

No action items

III. Discussion Items

- A. Mid-Year Request: Mobile Food Pantry
- B. Additional Finance Committee Meeting
- C. Budget Deadlines for Next Year

IV. Information Item

- A. Mid-Year Budget Request Walkthrough

V. Adjournment

- A. Finance Committee members will be emailed with the schedule for Winter Quarter