



Finance Committee

Agenda

2016-17:1 Friday, October 7, 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. Vacant, Senator Representative – to be elected

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- no reports given
- G. Open Forum

II. Action Item

No action items

III. Discussion Items

No discussion items

IV. Information Item

- A. Orientation
- B. Change of Meeting Schedules

V. Adjournment

- A. Next Finance Committee Meeting – Friday, October 21, 2016, 3:00 – 5:00PM, BSC, 2nd Floor, England Evans