



Finance Committee

Agenda

2017-18:11 Friday, May 11th, 2018 8:30 – 10:30AM, 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. _ Carlos Gomez, President
- 3. _ Vacant, Vice President
- 4. _ Isaiah Durden, Science Senator
- 5. _ Courtney Yu, Business Senator
- 6. _ Rachel Hunter, Senator-at-Large (SIC)

Advisors:

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

Liaison:

- 1. _ Joshua Ebner, Attorney General

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

II. Action Item

- A. Reserves Policy

III. Discussion Items

- A. Mid- Year Budget Requests:
 - i. Steel Bridge \$5,500 NP&A
 - ii. Alpha Pi Sigma Sorority, Inc. \$5,500 NP&A

IV. Information Item

- A. None

V. Adjournment

- A. Next Finance Committee Meeting – Friday, May 25th, 2018, 8:30-10:30am, BSC, 2nd Floor, Centaurus