**Finance Committee**  
*Thursday, March 1, 2018*  
*1:15 P.M.*  
*Board Room, Titan Student Union*

Meeting called by: Glaiza Julian, Chair  
Type of meeting: Regular  
Attendees: Committee Members; members of the general public welcome

### Agenda Topics

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **Public Speakers**
5. **Time Certain**
6. **Unfinished Business** None
7. **New Business**
   a. **Action: Contract over $5,000 Request – PASA**  
      Joson  
      *The Committee will consider a request by the Pilipino American Student Association to enter into a contract over $5,000 for their annual culture night on March 24, 2018.*
   b. **Action: Contract over $5,000 Request – ACS**  
      Tran  
      *The Committee will consider a request by the Association of Chinese Students to enter into a contract over $5,000 for their annual culture night on April 15, 2018.*
   c. **Discussion: Budget Deliberation Preparation**  
      Julian  
      *The Committee will receive instructions on how to prepare for the upcoming 2018-19 budget review and deliberation.*
8. **Reports**
   a. Director of Financial Services  
   b. Chair
9. **Announcements/ Members’ Privilege**
10. **Adjournment**