

Finance Committee

Thursday, August 24, 2017 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 4/27/17

4. Public Speakers

5. Time Certain None

6. **Unfinished Business** None

7. New Business

a. Discussion: Training Activity

Julian

Training for the new members, including policies and procedures, operating budgets and other helpful information needed to serve on the Committee.

- 8. Reports
 - Executive Director
 - b. Director of Financial Services
 - c. Chair
- 10. Announcements/ Members' Privilege
- 11. Adjournment