

Finance Committee

Thursday, November 9, 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 10/26/17

4. Public Speakers

5. Time Certain 1:30pm Luis Landy, ECSICC

6. Unfinished Business None

7. New Business

a. Discussion: Fee Transparency Initiative

Julian

The Committee will discuss possible ideas on how they could effectively educate students on the dispersal of student fees.

b. Presentation: 2018-19 ASI Budget Process and Timeline

Lawrence

The Committee will hear a presentation about the 2018-19 budget process and timeline.

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