

Finance Committee

Thursday, November 16, 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 11/9/17

4. Public Speakers

5. Time Certain None

6. Unfinished Business None

7. New Business

a. Action: 2018 Proposed ASI Capital Equipment Purchases

Lawrence

The Committee will consider the proposed capital equipment and related improvement purchases for the 2018 calendar year.

b. Discussion: Budget Submission Form

Lawrence

The Committee will discuss the new budget submission form to be used for the 2018-19 fiscal year.

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