

Finance Committee

Thursday, January 25, 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 11/16/17 and 12/7/17 special

4. Public Speakers

5. Time Certain None

6. Unfinished Business None

7. New Business

a. Discussion: 2018-19 ASI Budget Process and Timeline

Julian

The Committee will discuss the ASI budget process and timeline for the 218-19 fiscal year.

b. Discussion: New Inter-Club Council

Julian

The Committee will discuss the possible establishment of a new Inter-Club Council (ICC) for University-recognized student clubs/organizations that do not fall under one of the current ICC's.

8. Reports

- Director of Financial Services
- b. Chair

10. Announcements/ Members' Privilege

11. Adjournment