



**ASSOCIATED
STUDENTS, INC.**

Finance Committee

Thursday, February 15, 2018

1:15 P.M.

Board Room, Titan Student Union

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|---------------------------|--|
| 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** None
4. **Public Speakers**
5. **Time Certain**
6. **Unfinished Business** None
7. **New Business**
 - a. **Action: Contract Over \$5,000 Request – BICC** Fu
The Committee will consider a contract over \$5,000 approval for the Business Inter-Club's Business Week's keynote speaker event.
 - b. **Discussion: Budget Policies Review** Julian
The Committee will review the ASI budget policies for possible revisions and/or updates.
 - c. **Discussion: Budget Timeline Update** Julian
The Committee will receive an update on the 2018-19 budget timeline.
8. **Reports**
 - a. Director of Financial Services
 - b. Chair
10. **Announcements/ Members' Privilege**
11. **Adjournment**