

Finance Committee

Thursday, March 1, 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
- 4. Public Speakers
- 5. Time Certain
- 6. Unfinished Business None
- 7. New Business
 - a. Action: Contract over \$5,000 Request PASA

Joson

The Committee will consider a request by the Pilipino American Student Association to enter into a contract over \$5,000 for their annual culture night on March 24, 2018.

b. Action: Contract over \$5,000 Request - ACS

Tran

The Committee will consider a request by the Association of Chinese Students to enter into a contract over \$5,000 for their annual culture night on April 15, 2018.

c. Discussion: Budget Deliberation Preparation

Julian

The Committee will receive instructions on how to prepare for the upcoming 2018-19 budget review and deliberation.

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