

Finance Committee

Thursday, May 3, 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** 4/19/18, 4/26/18

4. Public Speakers

5. Time Certain

6. Unfinished Business None

7. New Business

a. Action: Contract Over \$5,000 - Ballet Folklorico

Rodriguez

The Committee will consider a contract over \$5,000 for Ballet Folklorico's cultural event on May 5, 2018 at Hope International University.

b. Discussion: Student Leader Travel

Borjas

The Committee will discuss student leader travel focusing on student at large and Board member needs and requirements.

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