

## **Finance Committee**

Thursday, September 6, 2018

Board Room, Titan Student Union

Please note that the start time has changed from 1pm to 2:30pm.

Meeting called by: Maisune Abu-Elhaija, 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 8/30/18
- 4. Public Speakers
- 5. **Time Certain**
- 6. **Unfinished Business** None
- 7. New Business
  - a. Action: Contract Over \$5,000 Panhellenic

Gulley

The Committee will consider a contract over \$5,000 for a guest speaker at Panhellenic Council's program on September 24, 2018.

b. Presentation: Basics of the ASI Budget

Lawrence

The Committee will be presented with information on the ASI budget.

c. Discussion: Budget FAQ

Abu-Elhaija

The Committee will discuss and develop a list of frequently asked questions about the ASI budget.

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