

Finance Committee

Thursday, October 4, 2018, 2018 1:15 P.M.

Board Room, Titan Student Union

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 9/27/18

4. Public Speakers

5. Time Certain None

6. Unfinished Business None

7. New Business

a. Action: Expenditure over \$5,000 Request - PASA

Chan

The Committee will consider a request from the Pilipino American Student Association (PASA) to spend \$10,000, allocated by AICA, for their Friendship Games event to be held on October 20, 2018.

b. Discussion: Dynamics of the Finance Committee

Abu-Elhaija

The Committee will revisit the goals and Committee member role that were presented at the first Committee meeting.

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