

Finance Committee

Thursday, October 25, 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 10/18/18

4. Public Speakers

5. Time Certain

6. Unfinished Business None

7. New Business

a. Action - Contingency Request - BSU

Ahmed

The Committee will review a contingency request from the Black Student Union for \$8,450 for additional funds to attend the Afrikan Black Coalition Conference at UC Merced to be held January 18-21, 2019.

b. Discussion: ASI Budget Process

Abu-Elhaija

The Committee will discuss the 2019-20 budget process.

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