

Finance Committee

Thursday, November 29, 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 11/15/18

4. Public Speakers

5. Time Certain None

6. **Unfinished Business** None

7. New Business

a. **Action: Request to Allocate Funds for 2019 Capital Improvements**Abu-Elhaija

The Committee will consider a request to allocate funds for capital improvements to the ASI Children's Center.

b. **Discussion: ASI Budget Process**The Committee will discuss the upcoming ASI budget process.

Abu-Elhaija

8. Reports

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