

Finance Committee

Thursday, March 22, 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 3/15/18

4. Public Speakers

5. Time Certain None

6. **Unfinished Business** None

7. New Business

a. Action: Contract over \$5,000 - NSU

Joe

The Committee will consider a request from the Nikkei Student Union for a contract over \$5,000 for their annual culture night to be held on April 21, 2018 at Hope International University.

b. Discussion: Budget Policy Review

Julian

The Committee will review and discuss the ASI budget policies.

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