

## **Finance Committee**

Thursday, January 31, 2019 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 1/24/19

4. Public Speakers

5. Time Certain None

S. Unfinished Business None

7. New Business

a. Action: ASI Contingency Request/Expenditure Over \$5,000 Request – BICC Nguyen
The Committee will consider contingency request of \$1,500 and expenditure over \$5,000 request from the
Business Inter-Club Council for their College Week event. The College Week event costs \$12,000. The
contingency request is to supplement funding for the keynote speaker.

b. **Presentation: ASI Budget Proposals**Abu-Elhaija

The Committee will be presented with the 2019-20 ASI budget submissions from the Councils.

## 8. Reports

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