



**ASSOCIATED
STUDENTS, INC.**

Finance Committee

Thursday, April 11, 2019

1:15 P.M.

Board Room, Titan Student Union

Meeting called by: Maisune Abu-Elhajja, 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** 3/28/19
4. **Public Speakers**
5. **Time Certain**
6. **Unfinished Business** None
7. **New Business**
 - a. **Action: Contingency Request – LSC** Chammas
The Committee will consider a contingency request from the Lebanese Social Club for \$5,000 for their South West Asian, North African (SWANA) Week event.
 - b. **Action: ASI Financial Policy - Procurement** Abu-Elhajja
The Committee will consider approving the ASI financial policy for procurement.
8. **Reports**
 - a. Director of Financial Services
 - b. Chair
9. **Announcements/ Members' Privilege**
10. **Adjournment**