



**ASSOCIATED
STUDENTS, INC.**

Finance Committee

Thursday, April 25, 2019

1:15 P.M.

Board Room, Titan Student Union

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| 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** 4/18/19
4. **Public Speakers**
5. **Time Certain** None
6. **Unfinished Business** None
7. **New Business**
 - a. **Action: Expenditure Over \$5,000 Request – ISA** Bhagat
The Committee will consider an expenditure over \$5,000 from AICA for the Indian Student Association's annual culture show to be held on April 26, 2019 at Hope University Theatre.
 - b. **Action: Line Item Transfer Request – CICC** Abu-Elhajja
The Committee will consider a line item transfer request from the Communications Inter-Club Council (CICC) to move \$435 from 032b-8077 (Travel) to 032b-8074 (Contracts/Fees/Rentals).
 - c. **Action: Line Item Transfer Request – HSSICC** Abu-Elhajja
The Committee will consider a line item transfer request from the Humanities & Social Sciences Inter-Club Council (HSSICC) to move \$5,000 from 034b-8077 (Travel) to 034b-8074 (Contracts/Fees/Rentals).
 - d. **Action: ASI Financial Policy – Funding Provided to Students & Student Groups** Abu-Elhajja
The Committee will consider approving the ASI financial policy concerning funding provided to students and student groups.
8. **Reports**
 - a. Director of Financial Services
 - b. Chair
9. **Announcements/ Members' Privilege**
10. **Adjournment**