



Finance Committee

Thursday, October 3, 2019

1:15 P.M.

Board Room, Titan Student Union

Meeting called by:	Brittany Cook, 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** 9/26/19
4. **Public Speakers**
5. **Time Certain** None
6. **Reports**
 - a. Director of Financial Services
 - b. Chair
7. **Unfinished Business** None
8. **New Business**
 - a. **Action: Expenditure over \$5,000 Request – AICA** Cook
The Committee will consider a request for an expenditure over \$5,000 from the Association of Intercultural Awareness and co-sponsors, Students for Justice in Palestine (SJP), Lebanese Social Club (LSC), Iranian Student Association (Iransa) and the Asian Pacific America Resource Center (APARC) for the South West Asian, North African (SWANA) event October 21-24, 2019.
 - b. **Information: 2019-20 ASI Consolidated Budget** Cook
The Committee will be provided information about the 2019-20 ASI consolidated budget.
 - c. **Information: Councils Historical Spending** Cook
The Committee will be provided information about the historical spending of the funded and funding ASI councils for the past few years.
9. **Announcements/ Members' Privilege**
10. **Adjournment**