

Finance Committee

Thursday, February 22, 2018 1:15-3:45 P.M.

Presidents' Room, Titan Student Union (TSU-233)

Please note that the meeting location has changed.

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
- 4. Public Speakers
- 5. Time Certain
- 6. **Unfinished Business** None
- 7. New Business
 - a. Action: Contingency Request Sports Club Inter-Club Council

Hale

The Committee will consider a contingency request by Sports Club Inter-Club Council for \$7,500 to provide sports trainers for home games.

b. Action: Contract Over \$5,000 Request - Indian Student Association

Chacko/Bhaagat

The Committee will consider a request by the Indian Student Association to enter into a contract over \$5,000 for their annual culture show on April 28, 2018.

c. Action: 2018-19 ASI Budget Deliberations

Julian

The Committee will deliberate the proposals for the 2018-19 ASI budget.

d. Update: Budget Timeline

Julian

The Committee will receive an update on the budget timeline.

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