

Finance Committee

Thursday, August 30, 2018 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** 5/3/18 and 5/3/18 special

4. Public Speakers

5. Time Certain None

6. Unfinished Business None

7. New Business

a. Information: Charge of the Committee

The Committee will be informed on the charge of the Finance Committee.

Abu-Elhaija

b. Discussion: Committee Goals and Objectives

Abu-Elhaija

The Committee will discuss goals and objectives for the 2018-19 fiscal year.

8. Reports

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