

Finance Committee

Thursday, August 29, 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 4/25/19

4. Public Speakers

5. Time Certain None

6. **Unfinished Business** None

7. New Business

a. Presentation: Basics of the ASI Budget

Lawrence

The Committee will be presented with information about the ASI budget.

b. Discussion: Committee Goals and Expectations

Cook

The Committee will discuss goals and expectations for the 2019-20 fiscal year.

c. Action: Line Item Transfer Request

Cook

The Committee will consider a line item transfer request from Panhellenic (0608) for \$1,876 from 0608-8051 to 0608-8050 to fund the purchase of recruitment t-shirts.

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