## Finance Committee

**Thursday, April 11, 2019**

1:15 P.M.

Board Room, Titan Student Union

<table>
<thead>
<tr>
<th>Meeting called by:</th>
<th>Maisune Abu-Elhaija, Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type of meeting:</td>
<td>Regular</td>
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<tr>
<td>Attendees:</td>
<td>Committee Members; members of the general public welcome</td>
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</tbody>
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### Agenda Topics

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes** 3/28/19
4. **Public Speakers**
5. **Time Certain**
6. **Unfinished Business** None
7. **New Business**
   a. **Action: Contingency Request – LSC**
      Chammas
      *The Committee will consider a contingency request from the Lebanese Social Club for $5,000 for their South West Asian, North African (SWANA) Week event.*
   b. **Action: ASI Financial Policy - Procurement**
      Abu-Elhaija
      *The Committee will consider approving the ASI financial policy for procurement.*
8. **Reports**
    a. Director of Financial Services
    b. Chair
9. **Announcements/ Members’ Privilege**
10. **Adjournment**