Chair, Nathan Jones, has called a meeting of the Finance Committee on April 10th, 2018 at 2:00 pm in Delmy Rodriguez (T-152) in the Cesar Chavez Student Center.

I. Call to order
II. Roll Call
III. Approval of Agenda
IV. Approval of Minutes
V. Announcements (2 minutes each). Please submit literature to Chair when meeting begins.
VI. Public Comment (2 minutes each). Must pertain to jurisdiction of Board. Please observe proper decorum. The board is not required to respond.
VII. Closed Session Pursuant to Education Code 89307 of the California Code to consider the appointment, employment, and evaluation of performance, discipline, or dismissal of an employee.
VIII. Old Business
   a. New AS Scholarship-Gift Agreement (Action Item)
      The Finance Committee will take action on a new scholarship contract between Associated Students and the Foundation.
   b. 18-19 Budget (Action Item)
      The Finance Committee will review and take action on the 2018-2019 annual budget proposal.
IX. New Business
   a. Stipend Increase Proposal (Action Item)
      The Finance Committee will take action on the ASI Stipend Increase Proposal.
X. Adjournment