Chair, Nathan Jones, has called a meeting of the Finance Committee on November 28th, 2017 at 2pm in Delmy Rodriguez 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. Timeline for University Budget Approval Process (Discussion/Action Item)
      The Finance Committee will discuss creating a timeline for the University to approve AS Budget
IX. New Business
   b. Lambda Theta Phi Latin Fraternity, Inc - Special Events Proposal Study with Lambdas, Redefining Education Outreach, Brown bagging
   c. First Quarter Report 17-18 Fiscal Year (Discussion Item)
      The Finance Committee will discuss the 1st quarter report of 2017-2018 Fiscal Year
X. Adjournment