Chair, Nathan Jones, has called a meeting of the Finance Committee on Wednesday, July 11th, 2018 at 9:00 am – 11:00 am in Demy 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
   No Old Business
IX. New Business
   a. Finance Committee Overview & Goal Setting (Action Item)
      The Committee will discuss its upcoming goals for the 2018-2019 academic year, as well as long-term goals for the organization related to Business, Admin, & Finance.
   b. Quick Budget Overview (Discussion Item)
      The Committee will discuss and review the 2018-2019 fiscal year budget.
   c. 2017-2018 Fiscal Year 2nd Quarter Report (Action Item)
      The Committee will discuss and review the 2nd quarter report for the 2017-2018 fiscal year.
   d. 2017-2018 Fiscal Year 3rd Quarter Report (Action Item)
      The Committee will discuss and review the 3rd quarter report for the 2017-2018 fiscal year.
   e. 2017-2018 Fiscal Year 4th Quarter Report (Action Item)
      The Committee will discuss and review the 4th quarter report for the 2017-2018 fiscal year.
   f. Investment Policy (Discussion Item)
      The Committee will discuss and review any potential changes to the current investment policy.

X. Adjournment