Chair, Nathan Jones, has called a meeting of the Finance Committee on Wednesday, July 25th, 2018 at 9:00am-11:00am 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. 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.
   b. Investment Policy (Discussion Item)
      The Committee will discuss and review the new investment policy, and a timeline for creating and writing the new investment policy.
IX. New Business
   a. Student Organization Funding Handbook (Discussion Item)
      The Finance Committee will discuss the current Student Organization Funding Handbook and potential edits and changes.
   b. National Student Leadership Diversity Conference (Discussion Item)
      The Finance Committee will discuss the National Student Leadership Diversity Conference (NSLDC), to be held February 8-9, 2019, the potential of co-sponsoring the event, potential liability issues, and funding the event.
   c. Student Leadership Symposium Co-Sponsorship (Discussion Item)
      The Finance Committee will discuss a potential co-sponsorship between AS and SFSU Student Activities and Events for the Annual Leadership Symposium for Student Organization Leaders.
X. Adjournment