Chair, Nathan Jones, has called a meeting of the Finance Committee on Wednesday, August 22nd, 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. Student Organization Funding Policies & Procedures (Action Item)
      The Finance Committee will discuss and approve the new Student Organization Funding Policies and Procedures, formerly the Student Organization Funding Handbook.
IX. New Business
   a. F6 Initiative Collaboration – AS, Campus Recreation, Res Life, First Year Experience (Discussion Item)
      The Finance Committee will discuss the F6 Initiative and ways for Associated Students to collaborate on this event via funding and other support services.
X. Adjournment