Chair, Elizabeth Gandara, has called a meeting of the Finance Committee on Wednesday, February 13th, 2019 at 9:15 am – 11:00 am in Delmy Rodriguez (T152) 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. AS Annual Budget Timeline and Process for Fiscal Year 2019-2020 (Discuss)
      The Committee will discuss the progress of the AS annual Budget Timeline for the 2019-2020 fiscal year.
   b. T1 Student Organization Funding Requests (Action Item)
      The Committee will discuss, review, and approve the T1 Student Organization Funding requests by the chair with the recommendation to approve or deny the funding request:
         1) Semper Paratus: Special Event "Semper Paratus at San Francisco State University" $500
         2) Student Dietetic Association: Special Event "Monthly General Meeting" $203

   b. T2 Student Organization Funding Requests (Action Item)
      The Committee will discuss, review, and approve the T2 Student Organization Funding requests presented by a representative from the organization.
         1) Information Management Systems Association: Special Event "Workshop Series" $495 and Operating Budget $260

X. Adjournment