



Finance Committee Meeting Agenda

Meeting Called By: **Antonio Canzona,** Type of Meeting: **Special**
A.S.I. VP for Finance Time: **4:30 – 6:30 pm**
Date: **Monday, July 20, 2015**

Location: **U-SU Board Room 303**

Attendees: **Finance Committee, General Public**

- I. **Organizational Items:**
 - a. Call to Order
 - b. Roll Call (Establishment of Quorum)
 - c. Approval of Agenda for July 20, 2015
 - d. Adoption of Minutes for July 17, 2015
 - e. Adoption of Minutes for May 22, 2015
- II. **Public Forum:**

This time is allotted for members of the public to make announcements to the council and/or address the committee.
- III. **Special Presentations**
- IV. **Information Item**
- V. **Action Items**
 - a. 2015-16 Budget– The Committee review the 2015-16 Budget Detail
 - i. Department Presentations:
 1. Anna Bing Children's Center,
 2. Golden Productions
- VI. **Reports:**
 - a. Vice President for Finance
- VII. **Discussion**
- VIII. **Adjournment**

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