



Finance Committee Meeting Agenda

Meeting Called By: **Antonio Canzona,**
Vice President for Finance

Type of Meeting: **General**
Time: **12 – 2 pm**

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

Date: **Friday, April 29, 2016**

Attendees: **Finance Committee, General Public**

I. Organizational Items:

- a. Call to Order
- b. Roll Call (Establishment of Quorum)
- c. Approval of Agenda for April 29, 2016
- d. Approval of Minutes for April 15, 2016

II. Public Forum:

This time is allotted for members of the public to make announcements and/or address the committee.

III. Special Presentations:

- a. 2016-2017 Budget Proposals:
 - i. Anna Bing Children's Center
 - ii. Educational Opportunity Program (EOP)
 - iii. Educational Participation in Communities (EPIC)
 - iv. Veterans Resource Center
 - v. Dreamers Resource Center

IV. Action Items:

- a. Funding Proposals for:
 - i. Circle K International: CKI Pizza Fundraiser-\$497.92
 - ii. Student Dietetic Association: Meet and Greet-\$731.49
 - iii. Golden Eagle Automotive: X-Men: Apocalypse -\$1344
 - iv. Hispanic Business Society: Annual Award Banquet-\$3000
 - v. Association for Computing Machinery: Golden Eagle Arcade Cabinet-\$548.08
 - vi. GAUGE: GAUGE Design Speaker Series-\$617.09
- b. A.S.I. Fee Indexing – The committee will take action on the Referendum Ballot for the Fee Indexing to HEPI along with the GIA indexing.
- c. 2016-17 budget – The Committee will take action on the 2016-2017 Budget.

V. Adjournment

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