

## STUDENT UNION BOARD OF DIRECTORS Finance Committee AGENDA

Tuesday, October 16, 2018 4:30 pm Student Union Meeting Room 5

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA FOR OCTOBER 16, 2018
- IV. APPROVAL OF THE MAY 1, 2018 MEETING MINUTES
- V. AGENDA ITEMS:
  - A. Action Item: Selection and approval of Finance Committee Chair and Vice-Chair for AY 2018-2019
  - B. Presentation of Fund 73000 and 74000
  - C. Review of Current Reserve Levels and Policies
  - D. Updates
- VI. MEETING ADJOURNMENT