



Josee Larochelle, Adriane Bates  
Cathy Busalacchi, Kristin Kelly, Kim Hagens  
Kami Lopez  
Amy Guerra-Smith

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Josee Larochelle called the May 5, 2015 Finance Committee Meeting to order at 4:11pm in the Faculty/Staff Dining Room in the Student Union.

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Josee Larochelle asked Amy Guerra-Smith to do a roll call. Amy Guerra-Smith noted that she did a visual roll call.

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Josee Larochelle asked for any changes needed to the May 5, 2015 Finance Committee Meeting Agenda. Kristin Kelly requested to change item c of action item number 2 to "A approval of the Return of Student Fees for Operations and Capital Projects" and remove item d of action item number 2.

Josee Larochelle asked for any objections to approve the agenda with the requested amendment. Seeing no objections, Josee Larochelle noted that the

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Josee Larochelle asked for any changes needed to the meeting minutes from the April 14, 2015 Facilities and Programs Committee and Finance Committee Meeting. Seeing no changes needed, Josee Larochelle noted that the

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Amy Guerra-Smith noted that the committee does not need to take action on this item as it was approved

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Josee Larochelle asked for any other business. Seeing no other business to conduct, Josee Larochelle noted that the