

STUDENT UNION BOARD OF DIRECTORS

Finance Committee Meeting AGENDA

Tuesday, November 29, 2016
3:00pm
Student Union Meeting Room 5

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF AGENDA FOR NOVEMBER 29, 2016**
- IV. **APPROVAL OF THE MEETING MINUTES FROM OCTOBER 18, 2016 JOINT MEETING OF THE FACILITIES & PROGRAMS COMMITTEE AND THE FINANCE COMMITTEE**
- V. **AGENDA ITEMS:**
 - A. Presentation of Draft 1st Quarter Financials
 - B. Approval of Revised UBS Corporate Resolutions
 - C. Update on ADA Report AEDs
 - D. Winter Projects Update
- VI. **MEETING ADJOURNMENT**