

BOARD OF DIRECTORS

Finance Committee

July 21, 2017

9:00 a.m.

Kerckhoff Hall 152

AGENDA

- | | | |
|------|---|--|
| I. | * <u>Call to Order</u> | Riess |
| II. | * <u>Approval of Agenda</u> | Riess |
| III. | * <u>Approval of May 12, 2017 Minutes</u> | Riess |
| IV. | <u>Executive Director's Report</u> | Williams |
| V. | <u>Services and Enterprises Financial Statements</u>
A. May 2017 Financial Statements
B. June 2017 Financial Statements
C. July 2017 Month-to-Date Preliminary Sales | Baker/Williams |
| VI. | <u>Communications Board</u>
A. April 2017 Financial Statements
B. May 2017 Financial Statements | Baker/Williams |
| VII. | <u>Action/Discussion Items</u>
* A. Approval of Undergraduate Students Association FY 17-18 Budget
* B. Approval of Graduate Students Association FY 17-18 Budget
* C. Self-Service Pay Kiosks Capital Expenditure
* D. Executive Session | Riess
Riess
Bolton/Williams
Bolton/Williams |

* Action Item
Discussion Item
Consent Item

Committee Members: Lena Riess-Chair / Donna Baker / Michael Boster / Kevin Eagan / Kirk Koenig / Bob Williams