

BOARD OF DIRECTORS

Finance Committee

July 20, 2018

9:00 a.m.

Kerckhoff Hall 152

AGENDA

- | | |
|---|---------------|
| I. * <u>Call to Order</u> | Sidhu |
| II. * <u>Approval of Agenda</u> | Sidhu |
| III. * <u>Approval of May 11, 2018 Minutes</u> | Sidhu |
| IV. <u>Executive Director's Report</u> | Abbassi |
| V. <u>Services and Enterprises Financial Statements</u> | Abbassi/Baker |
| A. May 2018 Financial Statements | |
| B. June 2018 Financial Statements | |
| C. July 2018 Preliminary Sales | |
| VI. <u>Communications Board</u> | Abbassi/Baker |
| A. April 2018 Financial Statements | |
| B. May 2018 Financial Statements | |
| VII. <u>Action/Discussion Items</u> | |
| * A. Approval of Undergraduate Students Association FY 18-19 Budget | Champawat |
| * B. Approval of Graduate Students Association FY 18-19 Budget | Champawat |
| C. General Books Division Draft Audit | Healey |

* Action Item
Discussion Item
Consent Item