



BOARD OF DIRECTORS

Finance Committee

July 19, 2019

9:00 a.m.

Ackerman Union 2412

AGENDA

- | | |
|---|---------------|
| I. * <u>Call to Order</u> | Sidhu |
| II. * <u>Approval of Agenda</u> | Sidhu |
| III. * <u>Approval of May 17, 2019, Minutes</u> | Sidhu |
| IV. <u>Action/Discussion Items</u> | |
| * A. FY 19-20 Undergraduate Students Association's Budget | Champawat |
| * B. FY 19-20 Graduate Students Association's Budget | Champawat |
| * C. UCLA Treasury Line of Credit | Abbassi/Baker |
| * D. University Credit Union Line of Credit | Abbassi/Baker |
| * E. Executive Session | Moyer |
| V. <u>Executive Director's Report</u> | Abbassi |
| VI. <u>Services and Enterprises Financial Statements</u> | Abbassi/Baker |
| A. May 2019 Financial Statements | |
| B. June 2019 Financial Statements | |
| C. July 2019 Preliminary Sales | |
| VI. <u>Communications Board</u> | Abbassi/Baker |
| A. April 2019 Financial Statements | |
| B. May 2019 Financial Statements | |

- * Action Item
- Discussion Item
- # Consent Item

*Committee Members: Pouria Abbassi / Paul Abramson / Donna Baker / Erika Bricky / Navi Sidhu
Lawrence Traylor / Frank Wada*