



BOARD OF DIRECTORS

Finance Committee

October 18, 2019

12:00 p.m.

Ackerman Union 2412

AGENDA

- | | |
|---|---------------|
| I. * <u>Call to Order</u> | Villegas |
| II. * <u>Approval of Agenda</u> | Villegas |
| III. * <u>Approval of September 20, 2019 Minutes</u> | Villegas |
| IV. <u>Executive Director's Report</u> | Abbassi |
| V. <u>Services and Enterprises Financial Statements</u> | Abbassi/Baker |
| A. September 2019 Financial Statements | |
| B. October 2019 Month-to-Date Preliminary Sales | |
| VI. <u>Communications Board</u> | Abbassi/Baker |
| A. August 2019 Financial Statements | |
| VII <u>Action/Discussion Items</u> | |
| A. Textbook Transactions -Fall Rush | Healey |
| B. Executive Session | |

* Action Item
Discussion Item
Consent Item

*Committee Members: Pouria Abbassi / Adewunmi Adelaja / Donna Baker / Siena Villegas / Frank Wada
Alexis Wells / Steve Yu*