

**ASSOCIATED STUDENTS UCLA
BOARD OF DIRECTORS**

Finance Committee
November 16, 2012 2:00 p.m.
Kerckhoff Hall 152

AGENDA

- | | | |
|------|--|--------------------------|
| I. | <u>Call to Order</u> | Kurtzman |
| II. | * <u>Approval of Agenda</u> | Kurtzman |
| III. | * <u>Approval of Minutes from October 5, 2012</u> | Kurtzman |
| IV. | <u>External Auditor's Report</u> | Price Waterhouse Coopers |
| V. | <u>Executive Director's Report</u> | Williams |
| VI. | <u>Finance Director's Report</u> | Delia |
| | A. September Communications Board Financial Statements | |
| | B. October Services & Enterprises Financial Statements | |
| | C. November Services & Enterprises Month-to-Date Preliminary Sales | |
| VII. | <u>Action/Discussion Items</u> | |
| | A. Discuss Potential Optometry Store in Ackerman Union | |
| | B. Executive session | |
| | 1. CTS Occupancy Agreement | |
| | 2. Events occupancy Agreement | |
| | 3. Student Tours | |

* Action Item
Discussion Item