

BOARD OF DIRECTORS

Finance Committee

May 15, 2015

9:00 a.m.

Kerckhoff Hall 152

AGENDA

- I. * Call to Order Gabbe
- II. * Approval of Agenda Gabbe
- III. * Approval of April 17, 2015 Minutes Gabbe
- IV. Executive Director's Report Williams
- V. Financial Statements Williams/Baker
 - A. Services & Enterprises April Financial Statements
 - B. Services & Enterprises May Preliminary Sales
- VI. Action/Discussion Items
 - * A. Approval of Services & Enterprises FY 15/16 Budget & Five Year Forecast Williams
 - B. Composting Noh
 - C. Microbeads-UCLA Store Healey
 - D. Café Powell Bolton
 - * E. Joint S&E and Communications Board Finance Committee Discussion
 - 1. Communications Board March Financial Statements
 - 2. Approval of Communications Board FY 15/16 Budget
 - F. Executive Session
 - 1. External Auditors Williams

* Action Item
Discussion Item
Consent Item