

**ASSOCIATED STUDENTS UCLA  
BOARD OF DIRECTORS**

Finance Committee  
August 14, 2014 9:00 a.m.  
Kerckhoff Hall 152

**AGENDA**

- |      |   |          |
|------|---|----------|
| I.   | <u>Call to Order</u>  | Gabbe    |
| II.  | * <u>Approve Agenda</u>   | Gabbe    |
| III. | * <u>Approve Minutes from July 16, 2014</u>   | Gabbe    |
| IV.  | <u>Executive Director's Report</u>  | Williams |
| V.   | <u>Finance Director's Report</u><br>A. Communications Board June Financial Statements<br>B. Services & Enterprises July and Year-End Preliminary Results<br>C. August Month to Date Preliminary Sales | Delia    |
| VI.  | <u>Action/Discussion Items</u><br>A. Joint Communications Board/Services & Enterprises Finance Committee Discussion<br>B. Executive Session<br>Discuss Sbarro's Lease                                 |          |

\* Action Item  
Discussion Item  
# Consent Item