

**ASSOCIATED STUDENTS UCLA  
BOARD OF DIRECTORS**

Finance Committee  
September 19, 2014  
9:00 a.m.  
Kerckhoff Hall 152

**AGENDA**

- I. \* Call to Order Gabbe
- II. \* Approval of Agenda Gabbe
- III. \* Approval of August 14, 2014 Minutes Gabbe
- IV. External Auditors Report PricewaterhouseCoopers
- V. Executive Director's Report Williams
- VI. Finance Director's Report Delia
  - A. Communications Board July 2014 Financial Statements
  - B. August 2014 Services & Enterprises Preliminary Financial Results
  - C. September 2014 Services & Enterprises Month-to-Date Preliminary Sales
  - D. UCLA Audit & Advisory Services Report and Management Response
    - 1. #14-0101, ASUCLA Student Union – Event Services and Postal Service
- VII. Action/Discussion Items
  - A. Joint Communications Board/Services & Enterprises Finance Committee Discussion
  - B. RX Candy/Self-serve Yogurt
  - \* C. Executive Session
    - 1. Events Office Occupancy Agreement
    - 2. Student Tours/Bruin Ambassadors Occupancy Agreement
    - 3. Sbarro's Lease Extension
    - 4. General Books Audit Discussion

\* Action Item  
Discussion Item  
# Consent Item