

**ASSOCIATED STUDENTS UCLA  
BOARD OF DIRECTORS**

Finance Committee  
November 21, 2014  
9:00 a.m.  
Ackerman Union 2408

**AGENDA**

- |   |                        |
|---|------------------------|
| I. * <u>Call to Order</u>                                     | Gabbe                  |
| II. * <u>Approval of Agenda</u>                               | Gabbe                  |
| III. * <u>Approval of October 17, 2014 Minutes</u>            | Gabbe                  |
| IV. <u>External Auditor Report</u>                            | PricewaterhouseCoopers |
| V. <u>Executive Director's Report</u>                         | Williams               |
| VI. <u>Finance Director's Report</u>                          | Delia                  |
| A. Services & Enterprises October 2014 Financial Statements   |                        |
| B. Services & Enterprises November 2014 Preliminary Sales     |                        |
| VII. <u>Communications Board Finance Committee Discussion</u> | Separate Agenda        |
| VIII. <u>Action/Discussion Items</u>                          |                        |
| A. Executive Session  |                        |
| 1. Campus Cuts Lease Agreement                                | Delia                  |