

**ASSOCIATED STUDENTS UCLA
BOARD OF DIRECTORS**

Finance Committee
October 23, 2015
12:00 p.m.
Kerckhoff Hall 152

AGENDA

- I. * Call to Order De Vera
- II. * Approve Agenda De Vera
- III. * Approval of the September, 2015 Minutes De Vera
- IV. Executive Director's Report Williams
- V. Finance Director's Report Baker/Williams
 - A. Communications Board August Financial Statements
 - B. Services & Enterprises September Financial Statements
 - C. October Month to Date Preliminary Sales
- VII. Action/Discussion Items
 - A. Student Media Draft Audit Report
 - B. Communications Board Cash Flow
 - * C. Executive Session
 - 1. Student Affairs/Student Media Occupancy Agreement
 - 2. Wells Fargo ATM Agreement
 - 3. Events Office Occupancy Agreement

* Action Item
Discussion Item
Consent Item