

**ASSOCIATED STUDENTS UCLA
BOARD OF DIRECTORS**

Finance Committee
November 20, 2015
12:00 p.m.
Kerckhoff Hall 152

AGENDA

- | | |
|--|----------------|
| I. * <u>Call to Order</u> | De Vera |
| II. * <u>Approval of Agenda</u> | De Vera |
| III. * <u>Approval of the October 23, 2015 Minutes</u> | De Vera |
| IV. <u>External Auditor Report</u> | KPMG |
| V. <u>Executive Director's Report</u> | Williams |
| VI. <u>Finance Director's Report</u> | Baker/Williams |
| A. Communications Board September Financial Statements | |
| B. Services & Enterprises October Financial Statements | |
| C. November Month-to-Date Preliminary Sales | |
| VII. <u>Action/Discussion Items</u> | |
| A. Student Media Budget Strategy | Williams |
| B. ASUCLA Restaurants-Operations Division Draft Audit Report | Bolton |
| * C. Executive Session | |

- * Action Item
Discussion Item
Consent Item