Associated Students of Santa Monica College A.S Finance SPECIAL Meeting May 22<sup>th</sup>, 2017, 11:00 A.M., Cayton Center Lounge Santa Monica College address: 1900 Pico Blvd, Santa Monica, CA, 90405 Associated Student Phone Number: (310) 434-4250



AGENDA

\*THE FINANCE COMMITTEE RESERVES THE RIGHT TO MODIFY THE ORDER OF THE BUSINESS AT ANYTIME DURING THE MEETING

The Finance Committee adheres to the Fiscal Policy in its decision making process. The Fiscal Policy, meeting agendas, and minutes may be viewed at the Associated Students Office, or online at http://www.smc.edu/StudentServices/AssociatedStudents/Pages/Finance-Committee.aspx

## I. Call to Order

## II. Roll Call

Director of Budget Management: Orlando Gonzalez Gudino-Guizar A.S President Terrance Ware Jr. Director of Sustainability: Sharon Nat ICC Vice Chair: Thahn (Katie) Phung Interim Associate Dean of Student Life: Dr. Nancy Grass Director of Auxiliary Services: David Dever

**III. Public Comments** (3 Minutes per speaker)

## **IV.** Action items

**4.1-** Approval for the A.S. to fund the annual A.S. Banquet. (*Orlando Gonzalez Gudino-Guizar-- \$2000 Activities*)

## V. Director & Committee Reports (2 minutes)

VI Advisor Report (2 minutes)—Dr. Nancy Grass

VII. Adjournment