

Associated Students of Santa Monica College A.S. Finance Committee Regular Meeting August 30, 2017, 11:00 A.M., Cayton Center Conference Room Santa Monica College, 1900 Pico Blvd, Santa Monica, CA, 90405 Associated Student Phone Number: (310) 434-4250 AGENDA

## I. Call to Order

## II. Roll Call

Secretary: Ryan Ang-Non Voting
Interested Party: Mitch Heskel-Non Voting

- **III. Public Comments** (2 Minutes Per Speaker)
- **IV.** Approval of Minutes -02/22/17, 03/21/17, 03/22/17, 03/23/17, 03/29/17, 04/19/17, 05/03/17, 05/10/17, 05/12/17, 05/24/17
- V. Consent Action Items (under \$1000) 5.1
- VI. Major Action Items (over \$1000)
  6.1 Approval for the Transfer Center to purchase food for the Fall 2017 College Fair, October 10, 2017 (Janet Robinson—Total cost: \$6,069.91. Requesting \$1,950.37 Special Projects)
- VII. Other Action Items
- VIII. Discussion Items (10 Minutes Per Item)
- IX. Director & Committee Reports (2 Minutes Each)9.1 Alex Boyd, Director of Budget Management
- X. Advisor Reports
  - 10.1 David Dever, Director of Auxiliary
  - 10.2 Nancy Grass, Associate Dean/Advisor

## XI. Adjournment

