

**Student Government Association’s**

**Committee on Finance**

**Agenda**

**7 March 2018**

1. Call to order at 11:32 am.
2. Approval of Minutes
   1. APPROVED
3. Chair Report: Seungho Lee

COF balance:

* 1. COF balance: $351,941.08
  2. SGA balance: $72,822.30
  3. Report:

1. Committee Reports
   1. Audit Committee:
   2. Inventory Committee:
2. Old Business
3. New Business
   1. Approval of New Member, Jamie Lenard.
      1. Motion to Approve Jamie Lenard as a new member of COF: Tony
      2. Second: Steve
         1. Approved
   2. SGA, Allocation request ($1000.46).
      1. Discussion:
         1. This is the remainder of funds to be used for MISO events that were approved last week.
      2. Motion to approve allocation request of $1,000.46: Tony
      3. Second: Alyssa
         1. Motion APPROVED
         2. Amount: $1,000.46
   3. MAC, Reallocation request ($539.60).
      1. Discussion:
         1. Did not specify where the money was coming from.
         2. Need more information, an itemized breakdown of costs, and where the pizza will be purchased from.
      2. Motion to approve allocation request of $539.60: Alyssa
      3. Second: Second
         1. Motion FAILS
   4. MTO, Allocation request ($600.00).
      1. Discussion:
         1. Would cover the extra cost for the guest to fly from a different location than previously specified.
      2. Motion to table the allocation request of $600.00: Tyler
      3. Second: Steve
         1. TABLED
         2. Need more information as to why the travel cost has increased from $100.00 to $600.00.
4. Announcements
   1. COF Spending Analysis
   2. Budget Hearing will be taking place on April 7-8.
5. Advisor Comments
6. Adjournment
   1. Meeting adjourned at 11:46 am.