

**Student Government Association’s**

**Committee on Finance**

 **Agenda**

**11 September 2018**

1. Call to order
	1. Meeting called to order at 11:32 am.
2. Roll Call
	1. Maddie Berkey: here
	2. Steve Coles: here
	3. Leanna Hodge: here
	4. Seung Ho Lee: here
	5. Jamie Leonard: here
	6. Tony Mastroianni: here
	7. Paul Moore: here
	8. Alyssa Osten: excused
3. Approval of Minutes
	1. APPROVED.
4. Chair Report: Seungho Lee

COF balance:

* 1. COF balance: $484,233.85
	2. SGA balance: $106,641.40
	3. Report: N/A
1. Committee Reports
	1. Audit Committee: N/A
	2. Inventory Committee: N/A
2. Old Business
3. New Business
	1. Future Health Professional – $230.00
		1. Discussion:
			1. Travel is only reimbursed for what they spend on gas.
		2. Motion to approve allocation request of $230.00: Tony
		3. Second: Steve
			1. Motion PASSES
			2. Amount: $230.00
	2. Bylaw Changes
		1. Attendance Policy
		2. MOU Information Update
		3. More information needed, motion is still tabled from previous week.
4. Announcements
	1. N/A
5. Advisor Comments
	1. N/A
6. Adjournment
	1. Meeting adjourned at 11:36 am.