

**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.