

**Student Government Association’s**

**Committee on Finance**

**Agenda**

**13 November 2018**

1. Call to order at 11:31 am.
2. Roll Call
   1. Maddie Berkey: here
   2. Steve Coles: here
   3. Ericka Dudley: here
   4. Zhamya Hampton: here
   5. Leanna Hodge: here
   6. Seung Ho Lee: here
   7. Jamie Leonard: here
   8. Tony Mastroianni: here
   9. Alyssa Osten: here
   10. Shyonna Williams: here
3. Approval of Minutes
   1. APPROVED.
4. Chair Report: Seungho Lee

COF balance:

* 1. COF balance: $429,429.17
  2. Operating: $122,232.74
  3. Running Spending: $77,767.26
  4. SGA balance: $102,484.82
  5. Report:

1. Committee Reports
   1. Audit Committee:
   2. Inventory Committee:
2. Old Business
3. New Business
   1. Photography Club, Rochester
      1. Discussion
         1. Lee: Cannot include the cost of dinner; going to Rochester which is only two hours away, have previously denied hotel rooms for trips to Rochester since it is so close.
         2. Lynn: going to cost more than $40 for gas, however they have an ample amount of money in their non-allocated fund to cover the excess.
      2. Motion to strike the cost of meals: Alyssa
      3. Second: Steve
         1. Cannot fund meals.
      4. Motion to strike cost of hotel room: Alyssa
      5. Second: Maddie
         1. Not funding hotel room to stay overnight due to
      6. Motion to approve request with the struck items: Alyssa
      7. Second: Jamie
         1. Motion PASSES
         2. Amount: $260.00
4. Announcements
5. Advisor Comments
6. Adjournment
   1. Meeting adjourned at 11:42 am.