

**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.