

**Student Government Association’s**

**Committee on Finance**

 **Agenda**

**4 December 2018**

1. Call to order at 11:30 am.
2. Roll Call
	1. Maddie Berkey: here
	2. Steve Coles: here
	3. Ericka Dudley: unexcused
	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: $429,126.43
	2. Operating: $121,930.00
	3. Running Spending: $78,070.00
	4. SGA balance: $102,484.82
	5. Report:
1. Committee Reports
	1. Audit Committee:
	2. Inventory Committee:
2. Old Business
3. New Business
	1. CEC, Indiana Trip
		1. Discussion:
			1. National program, they paid to be a member therefore their registration costs less due to the fact that they are already members.
		2. Motion to approve allocation request: Alyssa
		3. Second: Tony
			1. Motion PASSES
			2. Amount: $4,737.68
	2. Issa Girls Things, DJ Services
		1. Discussion:
			1. Shyonna: The DJ is an alumnus from Philadelphia.
		2. Motion to approve allocation request: Tony
		3. Second: Alyssa
			1. Motion PASSES
			2. Amount: $300.00
	3. SGA, Fall Fest Reallocation
		1. Discussion:
			1. The fall fest artist fell through, so would like to reallocate the money to spring fling.
		2. Motion to approve reallocation request: Tony
		3. Second: Alyssa
			1. Motion PASSES
			2. Amount: $40,000.00
4. Announcements
	1. Good luck on finals ☺
	2. Audit: ask clubs to submit ledgers so they know their balances, and how much money they spend.
	3. Inventory: see what clubs physically have in their possession, in terms of capital.
5. Advisor Comments
6. Adjournment