### Finance Committee
**Thursday, August 24, 2017**
1:15 P.M.
Board Room, Titan Student Union

<table>
<thead>
<tr>
<th>Meeting called by:</th>
<th>Glaiza Julian, Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type of meeting:</td>
<td>Regular</td>
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<tr>
<td>Attendees:</td>
<td>Committee Members; members of the general public welcome</td>
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</tbody>
</table>

## Agenda Topics

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes** 4/27/17
4. **Public Speakers**
5. **Time Certain** None
6. **Unfinished Business** None
7. **New Business**
   a. **Discussion: Training Activity**
      Training for the new members, including policies and procedures, operating budgets and other helpful information needed to serve on the Committee.
8. **Reports**
   a. Executive Director
   b. Director of Financial Services
   c. Chair
9. **Announcements/ Members’ Privilege**
10. **Adjournment**