

**FINANCE  
COMMITTEE**

**Monday, May 8, 2017**

**5:00 PM**

**SUB 6-06**

**ATTENDANCE**

NAME	PROXY	PRESENT	SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)
Robyn Paches (Chair)		Y	
Connor Palindat		Y	
James Thibaudeau		Y	
Emily Howell		Y	
Srosh Hassan		Y	
Abigail Bridarolli		Y	
Habba Mahal		Y	
Monica Lillo		Y	
Ilya Ushokov		Y	

**MINUTES (FC 2017-00)**

- 2017-00/1      INTRODUCTION**
- 2017-00/1a      Call to Order**
- 2017-00/1b      Approval of Agenda**
- 2017-00/1c      Approval of Minutes**
- 2017-00/1d      Chair's Business**
- 2017-00/2      QUESTION/DISCUSSION PERIOD**
- 2017-00/3      COMMITTEE BUSINESS**
- 2017-00/3a      Selection of a Chair**

**VP Paches appointed to Chair of Finance Committee.**

**2017-00/3b**

Adoption of Standing Orders

Please see FC 17-00.01

PACHES/USHAKOV move to approve the Standing Orders as is.

Vote

9/0/0

MOTION CARRIES

**2017-00/3c**

Confirmation of Spring/Summer Meeting Schedule

Finance Committee will meet for on on-council Mondays at 4:00PM.

**2017-00/4**

**INFORMATION ITEMS**

**2017-00/4a**

Finance Committee Manual

Please see FC 17-00.02

**2017-00/5**

**ADJOURNMENT**

**2017-00/5a**

**Next Meeting: TBD**