

**FINANCE
COMMITTEE**

**Thursday, May 10, 2018
5:00 PM
SUB 0-55**

ATTENDANCE

NAME	PROXY	PRESENT	SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)
Jonathan Barraclough (Interim Chair)			
Lane Anderson			
Amlan Bose			
Genna DiPinto			
Tahra Haddouche			
Steven Lin			
Brianne St. Hilaire			
Nathan Sunday			
Emma Ripka (ex-officio)			
André Bourgeois (ex-officio)			

MINUTES (FC 2018-00)

2018-00/1 INTRODUCTION

2018-00/1a Call to Order

2018-00/1b Approval of Agenda

2018-00/1c Approval of Minutes

2018-00/1d Chair's Business

2018-00/2 QUESTION/DISCUSSION PERIOD

2018-00/3 **COMMITTEE BUSINESS**

2018-00/3a Selection of a Chair

2018-00/3b Adoption of Standing Orders

See FC-2018-00.01

2018-00/3c Confirmation of Spring/Summer Meeting Schedule

2018-00/3d **BARRACLOUGH MOVES** to appoint two (2) members of the Finance Committee to the *Student Group Granting Program Adjudication Committee*.

2018-00/4 **INFORMATION ITEMS**

2018-00/4a Finance Committee Manual

See FC-2018-00.02

2018-00/5 **ADJOURNMENT**

2018-00/5a **Next Meeting:** TBD.

SUMMARY OF MOTIONS

MOTION	VOTES

THERE WAS NOT ENOUGH MEMBERS IN ATTENDANCE. MEETING TO BE RESCHEDULED.