



SAN JOSÉ STATE
UNIVERSITY

STUDENT UNION BOARD OF DIRECTORS
Finance Committee Meeting
AGENDA
Tuesday - December 2, 2014
3:00pm
Student Union Faculty & Staff Dining Room

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA FOR DECEMBER 2, 2014

APPROVAL OF MAY 12, 2014 MEETING MINUTES

INFORMATION ITEMS:

1. Presentation of 1st Quarter Financials
2. Presentation of Advent – Architectural Finishing

AGENDA ITEMS:

1. Nominations & Approval for Finance Chair and Vice Chair
2. Approval of Student Union Bowling Center Pinsetter and Score Keeping System Updated Quote

MEETING ADJOURNMENT