

**STUDENT UNION BOARD OF DIRECTORS**

**Finance Committee Meeting  
AGENDA**

**Tuesday, November 29, 2016  
3:00pm  
Student Union Meeting Room 5**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA FOR NOVEMBER 29, 2016**
- IV. APPROVAL OF THE MEETING MINUTES FROM OCTOBER 18, 2016 JOINT MEETING OF THE FACILITIES & PROGRAMS COMMITTEE AND THE FINANCE COMMITTEE**
- V. AGENDA ITEMS:**
  - A. Presentation of Draft 1<sup>st</sup> Quarter Financials
  - B. Approval of Revised UBS Corporate Resolutions
  - C. Update on ADA Report – AEDs
  - D. Winter Projects Update
- VI. MEETING ADJOURNMENT**