

**STUDENT UNION BOARD OF DIRECTORS**

**Finance Committee Meeting  
AGENDA**

**Tuesday, November 28, 2017  
4:15pm  
Student Union Meeting Room 6**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF AGENDA FOR NOVEMBER 28, 2017**
- IV. **APPROVAL OF THE MAY 9, 2017 FINANCE COMMITTEE MEETING MINUTES**
- V. **AGENDA ITEMS:**
  - A. Approval of Finance Committee Chair and Vice Chair for AY 2017-2018
  - B. Presentation of Draft 1<sup>st</sup> Quarter Financials
  - C. Approval of Revised UBS Corporate Resolutions
  - D. Review of Updated Travel Policy
  - E. Review of Updated Hospitality Policy
  - F. Winter Projects Update
- VI. **MEETING ADJOURNMENT**