

**STUDENT UNION BOARD OF DIRECTORS
Finance Committee
AGENDA**

**Tuesday, October 22, 2019
4:00 pm
Student Union Meeting Room 6**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA FOR OCTOBER 22, 2019**
- IV. APPROVAL OF THE APRIL 30, 2019 MEETING MINUTES**
- V. AGENDA ITEMS:**
 - A. **Action Item:** Selection and approval of Finance Committee Chair and Vice-Chair for AY 2019-2020
 - B. Audit Representation Letter Update
 - C. **Action Item:** Review and Approval of \$25,000 from Local Reserves for the Student Union's 50th Anniversary Event
 - D. Presentation of Fourth Quarter Financials
 - E. Updates
- VI. MEETING ADJOURNMENT**