

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

**Tuesday, November 19, 2019
4:00 pm
Student Union Meeting Room 6**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA FOR NOVEMBER 19, 2019**
- IV. APPROVAL OF THE OCTOBER 22, 2019 MEETING MINUTES**
- V. AGENDA ITEMS:**
 - A. Presentation of the proposal for the Ronald G. Lohr Scholarship (Terry Gregory)
 - B. ACUI Regional Conference Report (Cynthia Fernandez-Rios)
 - C. Presentation of First Quarter Financials (David Alves)
 - D. Other Updates
- VI. CLOSED SESSION ITEMS**
 - A. *403B (Closed Session)*
 - B. *Flexible Spending Accounts (Closed Session)*
- VII. MEETING ADJOURNMENT**