



Student Association Board of Finance

Meeting Agenda

December 8th, 2019 – 5 PM

The HUB Conference Room

- I. Call to Order and Roll Call**
- II. Approval of the Minutes**
- III. Public Comment**
- IV. Chairs' Report**
 1. Samuel Salazar, Chairman of the Board of Finance
 2. Molly Donelan, Vice-Chairwoman of the Board of Finance
- V. Comptroller's Report**
 1. Tony Kelley, Comptroller
- VI. Senate Report**
 1. Sabra Simon, Chair of the Appropriations Committee
- VII. Budgetary Business**
 1. Rescheduling of the Mandatory Budget Meeting
- VIII. Unfinished Business**
 1. NLCC Contract
- IX. New Business**
 1. Time Sensitive Contract
 2. Financial Investigation into Credit Cards
- X. Closing Roll and Adjournment**