



Student Association Board of Finance

Meeting Minutes

February 2nd, 2020 – 4:45 PM

The HUB Conference Room

- I. Call to Order and Roll Call**
- II. Approval of the Minutes**
 - a. Motion to approve - Simon
 - i. Second - Amy
- III. Chairs' Report**
 1. Samuel Salazar, Chairman of the Board of Finance
 - i. No report
 2. Molly Donelan, Vice-Chairwoman of the Board of Finance
 - i. No report
- IV. Comptroller's Report**
 1. Tony Kelley, Comptroller
- V. Senate Report**
 1. Sabra Simon, Chair of the Appropriations Committee
 - i. Met with 5 groups, better submissions happy about htat. Thinking about hosting a tutorial for the budget process.
- VI. Budgetary Business**
 - a. None
- VII. Unfinished Business**
 - a. None
- VIII. New Business**
 1. Financial Investigation 1
 - i. Daquial – Motion to go into Executive Session
 - ii. Zhang - Second
- IX. Closing Roll and Adjournment**
 - a. Motion to Adjourn - Simon

i. Second - Zhang