

Associated Students of Santa Monica College  
A.S Finance Special Meeting  
November 17<sup>th</sup>, 2016, 12:15 P.M., Cayton Center Lounge  
Santa Monica College address: 1900 Pico Blvd, Santa Monica, CA, 90405  
Associated Student Phone Number: (310) 434-4250  
AGENDA



**\*THE FINANCE COMMITTEE RESERVES THE RIGHT TO MODIFY THE ORDER OF THE BUSINESS AT ANYTIME DURING THE MEETING**

The Finance Committee adheres to the Fiscal Policy in its decision making process. The Fiscal Policy, meeting agendas, and minutes may be viewed at the Associated Students Office, or online at <http://www.smc.edu/StudentServices/AssociatedStudents/Pages/Finance-Committee.aspx>

## **I. Call to Order**

## **II. Roll Call**

Director of Budget Management: Orlando Gonzalez Gudino-Guizar  
A.S President Terrance Ware Jr.  
Director of Sustainability: Sharon Nat  
ICC Vice Chair: Thahn (Katie) Phung  
Interim Associate Dean of Student Life: Dr. Nancy Grass  
Director of Auxiliary Services: David Dever

## **III. Public Comments** *(3 Minutes per speaker)*

## **IV. Approval of Minutes**

**10-26-16, 11-2-16, 11-3-16,**

## **VI. Action items**

**6.1-** Discussion of Fiscal Policy.

## **VII. Director & Committee Reports** *(2 minutes)*

## **VIII. Advisor Report** *(2 minutes)—Dr. Nancy Grass*

## **IX. Adjournment**