



**Associated Students of Santa Monica College  
A.S. Finance Committee Special Meeting  
September 12th, 2016, 5:00 P.M., Cayton Center Room #206  
1900 Pico Blvd, Santa Monica, CA 90405  
(310) 434-4250  
Minutes**

**I. Call to Order at 5:13**

**II. Roll Call**

Director of Budget Management: Orlando Gonzalez-**P**  
Interim Associate Dean of Student Life: Dr. Nancy Grass-**P**  
Interim Director of Auxiliary Services: David Dever-**P** (*Arrived at 5:17*)  
A.S President Terrance Ware Jr.-**P**  
Director Of Sustainability: Sharon Nat-**P**  
ICC Chair-Daniel Kaitel- **P**

**III. Public Comments --None**

**IV. Approval of Minutes: None**

*Dr. Grass moved to amend the agenda to fix the incorrect number order, motion passed unanimously.*

**V. Discussion Items**

**7.1 Discussion of Fiscal Policy.**

*Discussed Fiscal Policy: Reviewed old policy. Eliminated unnecessary and contradictory statements. Identified new organizational structure.*

**VI. Director & Committee Reports--None**

**VII. Advisor Report --Dr. Nancy Grass None**

**VIII. Adjournment**

*Meeting adjourned at 6:37 PM.*