## Associated Students of Santa Monica College A.S Special Finance Committee February 23<sup>rd</sup>, 2015 10:45 AM Cayton Center, Room #206 AGENDA



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 <a href="https://www.smc.edu/StudentServices/Associated Students/Pages/FORMS-DOCUMENTS.aspx">www.smc.edu/StudentServices/Associated Students/Pages/FORMS-DOCUMENTS.aspx</a>

#### I. Call to Order

#### II. Roll Call

- 1. Director of Budget Management Hasun Khan
- 2. AS President Ali Khan
- 3. Inter-Club Council Vice Chair Courtney King
- 4. Director of Sustainability Andrea Gonzalez
- 5. Associate Dean of Student Life Sonali Bridges
- 6. Director of Auxiliary Services George Prather

## III. Approval of Agenda

## IV. Approval of Minutes

1. February 18<sup>th</sup> Meeting

## **IV. Public Comments** (2 minutes per person)

### V. Action Items

- 1. Approval of funding for Director of Publicity to purchase technology to document AS related events and activities through video. This includes one shotgun microphone, one 256 gb memory card, two batteries and one charger. (Jessica Meshkani, \$280.43)
- 2. Review of the A.S. Fiscal Policy. The committee will review the fiscal policy and possibly adopt amendments to it. (Finance committee, 2 hours)

# VI. Adjournment



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