



**\*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/FORMS-DOCUMENTS.aspx>

- I. Call to Order**
- II. Roll Call**
- III. Director of Budget Management: Orlando Gonzalez  
Interim Associated Dean of Student Life: Dr. Nancy Grass  
Interim Director of Auxiliary Services: David Dever  
A.S President Terrance Ware Jr.  
Director Of Sustainability: Sharon Nat  
ICC Vice Chair: VACANT**
- IV. Public Comments (3 Minutes per speaker)**
- V. Approval of Minutes: August 31, 2016**
- VI. Consent Action Items (under \$1,000)--None**
  - 6.1** Approval of funding for the A.S to purchase sixty individual tickets in order for students to visit the Museum of Tolerance. (*Lee Pritchard, \$315.00 Student Success*)
- VII. Major Action Items (10 minutes per item) (Over \$1,000)—None**
  - 7.1** Approval of funding for the A.S to purchase a cake and 1000 Pocket Constitution booklets for Constitution Day. (*Terrance Ware, \$1,000 Special Projects*)
  - 7.2** Approval of funding for the A.S to purchase tables and chair rentals, a DJ, decoration, awards, and miscellaneous other expenses for Club Row. (*ICC Communication Officer Anna Eyfer, \$5,600 ICC General Account*)
  - 7.3** Approval of funding for the A.S to purchase 150 textbooks for the Guardian Scholars Program. (*Debra Joseph-Locke, \$37,500 Student Success*)
  - 7.4** Approval of funding for the A.S to purchase the Mobile Safety App to improve the safety of students on campus. (*Student Trustee Laura Zwicker, \$28,000 New Tech*)
- VIII. Other Action Items (10 minutes per item)**
- IX. Director & Committee Reports (2 minutes)**
- X. Advisor Report (2 minutes)—Dr. Nancy Grass**
- XI. Adjournment**