

# **BAC MEETING (Speical)**

**Venue: F5-211**

**June 7<sup>th</sup>, 2018**

**12:30 pm**

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

## **Meeting AGENDA**



- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF MINUTES**
- IV. **PUBLIC FORUM (2 MIN. PER SPEAKER)**
- V. **FINANCIAL REPORT**
- VI. **TREASURER REPORT**
- VII. **REALLOCATION OF FUNDS**
- VIII. **DISCUSSION ITEMS**
  - Audit Findings Update**
- IX. **ACTION ITEMS (5 MIN. PER SPEAKER)**
  - A. Community Funding: Live.Learn.Travel (Amsterdam Paris Study Aboard)
  - B. Inter-Board Funding: Ink Toner for Front Desk Printer
  - C. Inter-Board Funding: Final Snacks for Summer Session I
  - D. Inter-Board Funding: ASU Newsletter Booklets
  - E. Next Year Budget
  - F. Encumber Funds for Supplies
  - G. Encumber Funds for Book Rental
  - H. **Club Events Expenditures over \$1,000**
- X. **STUDENT REP FEE**
  - A. 3<sup>rd</sup> Annual Interdisciplinary Corruption Research Forum
- XI. **NEW BUSINESS / UNFINISHED BUSINESS**
- XII. **NEXT MEETING**
- XIII. **ADJOURNMENT**