

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
5:30PM
OCTOBER 23, 2019**

- I. CALL TO ORDER-6:01PM
- II. ROLL CALL
 - a. 9 Finance Committee members were present
 - b. Absent: Senator Pascali
- III. APPROVAL OF MINUTES FROM **October 16, 2019**
 - a. Motion to approve: Pandey/Kay
 - b. Unanimous
 - c. Motion: CARRIED
- IV. APPROVAL OF AGENDA
 - a. Motion to approve: Kay/Alvarez
 - b. Unanimous
 - c. Motion: CARRIED
- V. CHAIR'S REPORT
- VI. ANNOUNCEMENTS & CORRESPONDENCE
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. OTHER
- X. ADJOURNMENT
 - a. Motion to adjourn: Kay/Wilson
 - b. Unanimous
 - c. Motion: CARRIED
- XI. ROLL CALL
 - a. 9 Finance Committee members were present
 - b. Absent: Senator Pascali
 - c. Meeting adjourned at 6:03pm.