I. CALL TO ORDER – 6:00 P.M.

II. ROLL CALL
   a. 10 Finance Committee Members were present.
   b. Also present: Craig Chariand, Assistant Vice President and Dean of Students
   c. Absent: Senator Jensen.

III. APPROVAL OF MINUTES FROM March 17, 2021
   a. Motion to approve: Condie/Kay
   b. Unanimous
   c. Motion: CARRIED

IV. APPROVAL OF AGENDAS
   a. Motion to approve: Bailey/Kay
   b. Unanimous
   c. Motion: CARRIED

V. CHAIR’S REPORT

VI. ANNOUNCEMENTS & CORRESPONDENCE

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. OTHER
   a. Line item discuss
      i. Motion to move to committee for 15 minutes: Bailey/Kay
      ii. Unanimous
      iii. Motion: CARRIED
      iv. Motion to extend committee for 10 minutes: Bailey/Kay
      v. Unanimous
      vi. Motion: CARRIED

X. ADJOURNMENT
   a. Motion to approve: Bailey/Kay
   b. Unanimous
   c. Motion: CARRIED

XI. ROLL CALL
   a. 10 Finance Committee members were present
   b. Also present: Craig Chatriand, Assistant Vice President and Dean of Students
   c. Absent: Senator Jensen
   d. Meeting adjourned: 6:31 P.M.