

Tuesday, June 20, 2017
3:00 p.m. to 5:00 p.m.
Welch Hall B-470K

FINANCE AND HUMAN RESOURCES COMMITTEE AGENDA

- I. Call to Order
- II. Approval of Minutes of Previous Meeting(s)
- III. Approval of Meeting Agenda
- IV. Public Comment
- V. Officer's Reports
 - a. Chief Financial Officer
- VI. Consent Agenda
 - a. Statement of Operations as of May 31, 2017
 - b. Investment Report as of May 31, 2017
- VII. Informational Items
 - a. Financial Review of Freshens Fresh Food Studio and Starbucks
- VIII. Action Items
 - a. Resolution 201617-16: Approving the Operating Budget for FY 2017-18
 - b. Resolution 201617-17: Approving the General Salary Increase (GSI) for Core Foundation Staff for FY 2017-18
- IX. Other Items – None
- X. Adjournment