

Tuesday, August 22, 2017 3:00 PM to 5:00 PM 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 July 31, 2017
 - b. Investment Report as of July 31, 2017
- VII. Informational Items
 - a. 2018 Benefits Program Planning
 - b. Review of Starbucks and Freshens
- VIII. Action Items None
- IX. Other Items None
- X. Adjournment