

**FINANCE
COMMITTEE**

**August 5, 2020
6:00pm
Google Hangout**

ATTENDANCE

NAME	PROXY	PRESENT
Alana Krahn		Y
Katie Kidd		Y
Lucas Marques		Y
Rahul Korde		Y
Samar Barazesh		Y
Tyler Saretzky		Y
Kristofer Akkerman		Y
Marwan Burhani	N	N

AGENDA/MINUTES (FC 2020-06)

2020-06/1 INTRODUCTION

2020-06/1a Call to Order

2020-06/1b Approval of Agenda

2020-06/1c Approval of Minutes

2020-06/1d Chair's Business

Update on DFU oversight/support situation

2020-06/2

QUESTION/DISCUSSION PERIOD

2020-06/2a

Summarize important questions and discussion topics here.

2020-06/3

COMMITTEE BUSINESS

2020-06/3a

Presentation from Marc Dumouchel on SU finances in light of COVID-19

2020-06/4

INFORMATION ITEMS

2020-06/4a

2020-06/5

ADJOURNMENT

2020-06/5a

Next Meeting: August 19, 6:00pm, Google Meet

2020-06/5b

MOVER/SECONDER move to adjourn.