

**AGENDA - FINANCE COMMITTEE MEETING Student Association of George Brown College Mon July 16, 2012, 1:00 pm – 3:00 pm Casa Loma Campus**

<b>Committee Membership</b> Chair (Director of Finance & Operations)	Deydriger Mora	Present
Executive Member (Director of Internal Affairs)	Julia Mackenzie	Present
Vice Chair (Business Rep)	Jason Monaghan	Regrets
<b>Board Members:</b>		
Board Member (St. James Campus Dir.)	Halley Requena	Present
Board Member (Dir. Public Relations)	Alistair Courtney	Present
Board Member (Community Services)	Mary Joseph	Regrets
<b>Staff Resources – Non-Voting:</b>		
General Manager	Maria Quian	Regrets
Sr. Coordinator Finance & Operations	Gia Bennett	Regrets
	Avez Hashem	Present
Manager, Equity & Campus Services	Tina Garnett	Present

AGENDA - FINANCE COMMITTEE MEETING

Student Association of George Brown College

Mon July 16, 2012

Casa Loma Campus

1. Call to Order

Time: 4:05PM

2. Adoption of the Agenda

BIRT the agenda be accepted as proposed

Strike items: Health Plan, Tenants

Moved: Dir. Fin Ops

Second: St. James

Vote: Carried

### 3. Financial Statements

Discussion of May 2012 financial statements.

### 6. Meeting Adjournment

Be it resolved that the meeting of the Finance Committee be adjourned.

Moved: Dir Fin Ops

Second: Dir Int Aff

Vote: Carried