Executive Finance Committee Minutes
Fall 2014 Meeting 3
September 23, 2014
Los Angeles Harbor College Senate Room

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I. CALL TO ORDER/PLEDGE OF ALLEGIANCE Meeting called to order by VP of finance Ly at 12:33.

II. ROLL CALL: Voting members in attendance: Bivinetto, Gonzalez, Ly, Ortega and Pueblos.
The body would also like to make note that the following members of the public in attendance were the following: There were no members from the public.

III. APPROVAL OF AGENDA: Motion to approve agenda made by Bivinetto and 2nd by Gonzalez. Unanimous vote by the above voting members above.

IV. APPROVAL OF MINUTES: Motion to approve minutes made by Pueblos and 2nd by Bivenetto. Unanimous vote by the above voting members above.

V. PUBLIC FORUM: There was nothing said.

VI. NEW BUSINESS/ACTINO ITEMS:
a) CCCAA Leadership Conference: (Lemberger) Unanimous vote by the above voting members above to approve the bill [$5,975]

VII. DISCUSSION:
a) Gary Gonzalez explains that the bill is to take 8 students and 2 advisors to a leadership conference near LAX from October 17-19, 2014. The money for this trip is coming out of the funds that students pay when they purchase their $1 “rep” fee while getting a student ID card.

VIII. INFORMATION ITEMS: There were no items to be discussed.

IX. AJOURNMENT: The meeting was adjourned at 12:44 by VP of Finance Ly.