

Minutes, CLAS Finance Committee Meeting
Tuesday, 27 March 2017
Pugh Hall 210, 9:35 AM

In attendance: Luis Alvarez-Castro, Helene Blondeau, Susan Gillespie, Anthony Gonzalez (Chair), Stephen Perz, Uma Sethuram

Guest: Peter Waylen

Regrets: Phil Boyland, James Hobert, Jodi Lane, Bonnie Moradi (for Trysh Travis), Nathan Morse (Student Representative)

1. The meeting was called to order by Gonzalez at 9:35 AM.
2. Gonzalez called for a motion on the revised minutes for the 28 February 2017 meeting of the committee. Gillespie so moved, Alvarez-Castro seconded, and the motion passed by acclamation.
3. The committee and guest discussed figures with data on the CLAS OPS budget. Discussion ensued, including of possible recommendations from the committee for reporting on OPS budgets.
5. Gonzalez called for a motion to adjourn. Gillespie so moved, Blondeau seconded, and the meeting adjourned at 10:30 AM.

Minutes submitted by Perz on 14 April 2017.